

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the application for severance submitted by Jeff and Rose Ramackers was amended to realign the lot lines between the proposed retained and severed lots.

Township received a Public Notice of a Public Information Meeting, on the proposed Official Plan amendment, to be held on Monday, January 8th, 1990, at the Plattsville Town Hall.

Bathurst Township requested Council's endorsement of their resolution petitioning the Provincial Government to take more initiative in the recycling programs with respect to the lack of markets for the recyclable products.

Consolidated Environmental Group Ltd., a company retained by the Middlesex-Oxford Landowners Committee, requested Council's comment with respect to the proposed Union Gas Ltd. expansion between Down Township in Lambton County and the Town of Milton. The map outlined 3 alternative routes and Council supported, in principle, the existing Union Gas right-of-way.

Ontario Hydro advised that they will be conducting information centres throughout southwestern Ontario to review the plan of supplying the Province's electrical needs for the next 25 years.

Regional Assessment Office advised that there will be a further delay of the return of the Assessment Rolls in 1990 due to amendments involving the Education Act as it relates to school support rules. The Roll will be returned on February 27th, 1990, the municipality will require an Interim Roll to permit Interim Tax billing.

County of Oxford advised that Woodstock Fire Chief Donald Stewart has been appointed as the Oxford County Fire Co-ordinator.

Ministry of Natural Resources advised that the new tonnage limit for Bright Sand & Gravel is 300,000 tons per annum.

Ministry of Transportation enclosed an interim subsidy for 1989 Road and Bridge Expenditures in the amount of \$297,000.00.

Bruce Halliday, M.P. for Oxford provided information to Council concerning a proposal to operate a passenger rail network in Ontario under the business name Canadian Commuter Rail, as a response to concerns regarding ViaRail cutbacks.

Quotations were received from the following gravel pit operators for the supply of crushed gravel and pit run material in 1990, at the following rates:

<u>NAME & LOCATION</u>	<u>CRUSHED GRAVEL</u>	<u>PIT RUN GRAVEL</u>
Patricia Adamkiewicz S.Pt. Lot 5, Conc. 11 (Blenheim)	2.90 per tonne	1.00 per tonne
Bright Sand & Gravel Ltd. S.Pt. Lots 23,24, Conc. 12 (Blenheim)	3.25 per tonne	1.20 per tonne
O.M.F. Holdings Ltd. N.Pt. Lot 3, Conc. 4 (Blenheim)	3.45 per tonne	1.25 per tonne

Council accepted the quotes received.

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Emil and Mary Yanchula (CNR).

Owner: Canadian National Railway,
277 Front Street West, Suite 920,
Toronto, Ontario. M5V 2X4

Applicant: Emil and Mary Yanchula,
1261 Kipling Avenue,
Islington, Ontario. M9B 3N4

Location: Part of the North Half of Lot 9, Concession 5 (former
Blenheim); South Side of Township Road #6

Purpose: To rezone the CNR lands that are being added to the
Yanchula lot to conform to the existing zoning.

In Attendance: Ms. Andrea Dalrymple, Planner, from the County of Oxford;
and Emil and Mary Yanchula, applicants.

Andrea Dalrymple, Planner, outlined the contents of Planning Report Number 89-245, dated December 15th, 1989, which recommended that Council approve in principle the zone change application.

Mr. & Mrs. Yanchula advised that they were successful in buying the other half of the CNR lands that abut their property, therefore they are in a position to add all of the CNR lands abutting their property to their land holding.

There were no objections raised towards the proposed zoning amendment.

Council, after considering the matter, enacted By-law Number 823-90.

The following persons attended the meeting:

In the forenoon: - Barbara Ioannidis and Angie Cormpilas attended the
Public Hearing for Minor Variance Application Number
A-21/89 (as amended) (Ioannidis)

- Mr. Allan Campbell, Building and Drainage Inspector

- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

RESOLUTIONS:

Moved by William Wells

RESOLUTION #1

Seconded by Bob Ahlgren

That the minutes of the December 20th, 1989, regular Council meeting
be adopted as printed and circulated.

Moved by Bob Ahlgren

RESOLUTION #2

Seconded by Donald Woolcott

Be it Resolved that the correspondence, as read, be received, and the
noted action be approved.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Building
Official and Drainage Inspector, dated December 28th, 1989.

Moved by Betty Yeck

RESOLUTION #4

Seconded by Donald Woolcott

Be it Resolved that Council adopts the Report of the Road Superintendent,
dated December 28th, 1989.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #5

Seconded by Ross Livingston

Be it Resolved that Council supports the resolution of the Township of Bathurst, whereby they are urging the Ministry of the Environment to take more initiative in resolving the waste management crisis.

Moved by David Cadwell

RESOLUTION #6

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 10:30 A.M. to hear Minor Variance Number A-21/89 (Gregory Ioannidis).

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that the Committee does rise at 10:55 A.M. and Open Council resumes.

Moved by Ross Livingston

RESOLUTION #8

Seconded by David Cadwell

Whereas Mr. Allan Campbell has satisfactorily completed his probation period with the Township as Chief Building Official, Drainage Commissioner and Chief By-law Enforcement Officer.

Be it Resolved that full-time employee status is given Mr. Allan Campbell effective December 16th, 1989.

Moved by Bob Ahlgren

RESOLUTION #9

Seconded by Donald Woolcott

Be it Resolved that Council adopts the report of the Clerk, dated December 28th, 1989, regarding the appointment of members to the various Boards for the year 1990.

Moved by William Wells

RESOLUTION #10

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law providing for the rezoning of Part of Lot 9, Concession 5 (former Blenheim), from 'A2', General Agricultural to 'RE', Residential Existing, on property owned by Canadian National Railway (Emil & Mary Yanchula).

Moved by Bob Ahlgren

RESOLUTION #11

Seconded by Donald Woolcott

That Third Reading be now given to a By-law providing for the rezoning of Part of Lot 9, Concession 5 (former Blenheim), from 'A2', General Agricultural to 'RE', Residential Existing, on property owned by Canadian National Railway (Emil & Mary Yanchula).

By-law passed and numbered 823-90.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Donald Woolcott

That the accounts as per paysheet dated January 3rd, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$96,438.32

TOTAL ROAD ACCOUNTS: \$93,995.62

Moved by Donald Woolcott

RESOLUTION #13

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 17th, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
January 17th, 1990.

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillors Bob Ahlgren, David Cadwell, Ross Livingston and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Canadian National Railway (Donald Pettigrew); Helen May and Thomas and Elizabeth Acton.

K. Smart Associates Limited enclosed a letter discussing the preparation of further Maintenance Schedules for all municipal drains within Plattsville.

Ol Cablesystems Inc., from Oakville, requested Council's support to their application to the Canadian Radio-Television and Telecommunications Commission (CRTC), to provide cable television service to the Village of Princeton.

George Calder, Solicitor for Mr. and Mrs. Walter Gretzky, requested Council's consideration in closing several road allowances in Canning, according to Registered Plan 122.

Council received a petition signed by several Township residents endorsing the development for Plattsville, as proposed by the Official Plan Amendment.

A letter was received from Ruth Lajoie expressing concern on the proposed Official Plan Amendment to enlarge Plattsville.

County of Oxford requested Council's direction with respect to the location of the Official Plan Amendment Public Hearing for Plattsville. Council authorized that the meeting be held at the Plattsville Town Hall with appropriate mailing circulation according to the Planning Act, as well as a newspaper advertisement with respect to the meeting date.

Ministry of Agriculture and Food approved Township By-law 821-89, regarding the appointment of Allan Campbell as the Township Drainage Superintendent.

Ministry of Natural Resources, Cambridge and Aylmer enclosed information regarding the new Aggregate Resources Act.

County of Oxford advised that the Township's portion of the County's 1990 Interim Levy is due on the following dates: March 23 - \$199,407.00; June 22 - \$199,407.00.

Ministry of the Environment acknowledged Council's letter and concerns with the blue box program. The Ministry outlined the current problems with the newspaper recycling and advised of the steps being taken to alleviate the backlog.

Ministry of Transportation advised that the municipality's road grant allocation for 1990 will be \$523,400.00, based on expenditure for roads and bridges of \$972,000.00.

Brant County Committee for the International Plowing Match requested Council's permission to have an insert placed with the 1990 Interim Tax Notice regarding billeting accommodation for the Match.

County of Oxford advised that they would give consideration to the disposal of County land, being the former Site Triangles for the CNR, on County Road #8, subject to negotiation of acceptable terms.

Council considered a Staff Report concerning registration fees for 10 municipal organizations in 1990. It was agreed to pay the registration fees in 1990 for the identical organizations that they joined in 1989.

Correspondence Cont'd.

Ministry of Municipal Affairs enclosed the 1990 Ontario Unconditional Grants application form in order that the appropriate grant can be budgeted for.

The following persons attended the meeting:

- Allan Campbell, Building and Drainage Inspector
- Dave Harsch, P.Eng., from K. Smart Associates Limited, outlined the Drumbo Water and Sewage Study and Environment Study Report.
- Gerald Kuss, Road Superintendent
- Robert Hoskin, Deputy-Clerk.

RESOLUTIONS:

Moved by Donald Woolcott RESOLUTION #1
Seconded by Bob Ahlgren
That the minutes of the January 3rd, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston RESOLUTION #2
Seconded by David Cadwell
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by David Cadwell RESOLUTION #3
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated January 11th, 1990.

Moved by Ross Livingston RESOLUTION #4
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Road Superintendent, dated January 11th, 1990.

Moved by Ross Livingston RESOLUTION #5
Seconded by David Cadwell
Be it Resolved that Council adopts the report from the Road Superintendent, dated January 11th, 1990, concerning the purchase of a radio-telephone system for the Road Department, and authorizes him to purchase a "Telephone Inter-connect System" for the 2 trucks at the cost of \$2,241.00 (including taxes).

Moved by Donald Woolcott RESOLUTION #6
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-90/89 (Canadian National Railway - Pettigrew).

Moved by Bob Ahlgren RESOLUTION #7
Seconded by Donald Woolcott
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-166/89 (Helen E. May).

Moved by Donald Woolcott RESOLUTION #8
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-210/89 (Thomas & Elizabeth Acton)

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #9

Whereas lands known as the current Plattsville Subdivision are contained as one parcel with respect to the maintenance schedule for the Plattsville Drainage Works (1979).

And Whereas this assessment schedule does not recognize the many lots that have been developed since the original report was prepared.

And Whereas Plattsville Drain 1987 has been adopted, as well as the Plattsville Drain 1988, for 2 areas within the Subdivision.

And Whereas the Engineer is working on an assessment schedule for the final stage of the Subdivision, to be known as the Plattsville Drain 1989.

Be it Resolved that Council appoints the Engineering firm of K. Smart Associates Limited to bring in a new combined maintenance schedule for all Drainage Works contained in the various drainage reports under the authority of Section 76 of The Drainage Act.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #10

Whereas Ol Cablesystems Inc. has applied to the Canadian Radio-Television and Telecommunications Commissions (CRTC) to provide cable television service to the Village of Princeton.

Be it Resolved that Council registers no objection to the proposal, provided the Company enters into the appropriate Utility Agreement with the municipality.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #11

Whereas Council received a request from George A. Calder, Solicitor for Walter & Phyllis Gretzky, to close various streets and lanes on their property in Canning.

Be it Resolved that Council authorizes the Clerk to initiate the process providing all legal and surveying costs are borne by the benefitting party.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #12

Whereas the Billeting Committee for the International Plowing Match 1990, have requested permission to enclose an insert in our first tax notice of 1990.

Be it Resolved that Council supports the request and authorizes the Deputy-Clerk to advise the Committee of the number of inserts required.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #13

That Council resumes as Committee of Adjustment at 10:27 P.M. to adopt the minutes of the January 3rd, 1990 meeting.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #14

Be it Resolved that the Committee does rise at 10:35 P.M. and Open Council resumes.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #15

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated January 17th, 1990, with Mr. James A. Davison, Box 158, Simcoe, Ontario, to provide canine control services for 1990 at a minimum cost of \$525.00 per month.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #16

Be it Resolved that Council adopts the recommendation of the Deputy-Clerk, Robert Hoskin, dated January 10th, 1990, regarding Hardware Maintenance for the M.A.I. Computer System, and authorizes him to sign an agreement with Banwell Computer Services Inc., in the amount of \$2,904.00 for the forthcoming one year term.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #17

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Lot 3, Concession 9 (former Blandford), for Donald & Ferne Woolcott.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #18

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Lot 3, Concession 9 (former Blandford), for Donald & Ferne Woolcott.

By-law passed and numbered 824-90.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #19

That Mover have leave to bring in a By-law authorizing the establishment of temporary borrowing in 1990 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #20

That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1990 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and numbered 825-90.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #21

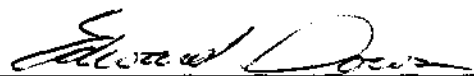
That the accounts as per paysheet dated January 17th, 1990, be paid.
TOTAL GENERAL ACCOUNTS: \$67,662.70.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #22

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 7th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided for the majority of the meeting, however he vacated his chair at 1:00 P.M. until 3:00 P.M. to attend to a previously arranged commitment. At this time, Councillor-at-Large Betty Yeck served as Acting Mayor. Also in attendance were Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Manuel Da Silva and B. Bianca Ruge.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Thursday, February 15th, 1990, concerning the Canadian National Railway (Donald Pettigrew) and Thomas and Elizabeth Acton applications for severance.

County of Oxford Land Division Committee advised that the John and Gail Ashby application for severance for the purpose of enlarging the Wolverton Cemetery was granted, subject to appropriate rezoning.

County of Oxford Land Division Committee advised that an appeal has been lodged against the decision of the Committee concerning the denial of the application for severance by Mr. and Mrs. Norman Jewer.

Plattsville and District Board of Trade invited Council to attend a Public meeting sponsored by the Board, to address concerns regarding the new proposed subdivision for Plattsville.

A letter was received from Loree Currah expressing concern on the proposed Official Plan Amendment to enlarge Plattsville.

K. Smart Associates Limited advised that the approximate costs to provide water meters for the proposed Drumbo water system would be \$100.00 per meter. The Ministry of the Environment would not fund the costs associated with metering.

County of Perth requested Council's endorsement of their resolution requesting changes to the Farm Tax Rebate Program, with respect to payment of taxes prior to applying for the applicable grants. Council moved to note and file the correspondence.

Union Gas advised of a proposed pipeline expansion from the Owen Sound line valve site in North Dumfries to the St. Jacob's compressor station in the Township of Woolwich. The proposal would affect the Northeast corner of the Township of Blandford-Blenheim.

The Properties Committee of the Oxford County Federation of Agriculture expressed concerns to Council's actions with respect to the roadway known as the "Blind 7th".

Grand River Conservation Authority advised that they will be hosting a Flood Warning Emergency Planning Meeting in Cambridge on Wednesday, February 21st, 1990.

The Minister for Senior Citizens Affairs announced that the Government of Ontario will be awarding a number of Senior Achievement Awards to persons beyond the age of 65, who have made significant contributions to their communities.

Correspondence Cont'd.

The following gravel crushing tenders were received:

<u>NAME & ADDRESS</u>	<u>GRAVEL PLACEMENT</u>	<u>CONSTRUCTION</u>
McNichol Trucking, Box 386, Erin, Ont. NOB 1TO	1.67 per tonne	1.44 per tonne
Brennan Haulage, Box 67, Erin, Ont. NOB 1TO	1.74 per tonne	1.74 per tonne
Morcon Limited, R.R.#1, Brownsville, Ont. NOL 1CO	1.72 per tonne	1.14 per tonne
TCG Materials, Box 204, Woodstock, Ont. N4S 7W8	2.40 per tonne	2.40 per tonne

Council accepted the tender of Morcon Limited.

February 7th, 1990.

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of the Planning Act.

Minutes of the Public Meeting respecting the Ashby (Wolverton Cemetery) Zone Change Application:

Owner/Applicant: John & Gail Ashby,
R.R.#1, Drumbo, Ontario. NOJ 1GO

Agent: Mr. James W. Balkwill,
Wolverton Cemetery Board,
R.R.#2, Drumbo, Ontario. NOJ 1GO

Location: North side of Given Road between Park Street and the
CP Railway (at the northern limits of Wolverton),
being Part of Lot 8, Concession 8 (Blenheim).

Purpose: To permit the recently severed parcel of land from th
Ashby property, being added to the existing Wolverton
Cemetery, to be appropriately rezoned. (A2 to I zoning)

In Attendance: Ms. Andrea Dalrymple, Planner from the County of
Oxford, and Mr. James Balkwill and Mr. Stanley
Johnson, representing the Wolverton Cemetery Board.

Ms. Dalrymple, Planner, outlined the contents of Planning Report Number 90-15, dated January 23rd, 1990, which recommended that Council approve the zone change application in principle.

A general discussion was held concerning the Board's intention for enlargement of the Cemetery, as well as comments regarding the establishment of a Perpetual Care Fund for the existing and new addition.

There were no objections received to the application.

Council, after considering the matter, concurred with the Planning Report, and approved the zone change application in principle, and requests the County of Oxford to prepare the necessary by-law when the appropriate survey is available.

Resolution Number 13 was enacted.

The Public Meeting concluded at 2:20 P.M. and the regular Council meeting reconvened.

The following persons attended the meeting:

- In the forenoon: - Mr. Allan Campbell, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Melvin Balls, Township representative of the Upper Thames River Conservation Authority
- In the afternoon: - Mr. Gerald Kuss, Road Superintendent
- Mr. Ken Whiteford, Planning Commissioner, to discuss a review of the County of Oxford Official Plan.

RESOLUTIONS:

- Moved by Bob Ahlgren RESOLUTION #1
Seconded by Donald Woolcott
That the minutes of the January 17th, 1990, regular Council meeting be adopted as printed and circulated.
- Moved by Donald Woolcott RESOLUTION #2
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.
- Moved by Betty Yeck RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated February 1st, 1990.
- Moved by David Cadwell RESOLUTION #4
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Road Superintendent dated February 1st, 1990.
- Moved by Donald Woolcott RESOLUTION #5
Seconded by Bob Ahlgren
Be it Resolved that Council accepts late delivery of the tender of TCG Materials Ltd., received at 1:30 P.M. on Tuesday, February 6th, 1990, at the Township Office in Drumbo.
- Moved by Bob Ahlgren RESOLUTION #6
Seconded by Donald Woolcott
Be it Resolved that Council accepts the quotation of Morcon Limited, R.R.#1, Brownsville, Ontario, NOL 1CO for hauling approximately 27,000 Tonne of gravel on Township Roads in 1990, at a unit price of \$1.72 per tonne as well as approximately 25,000 Tonne of materials applied on Township Road #5 at a unit price of \$1.14 per tonne.
- Moved by David Cadwell RESOLUTION #7
Seconded by Ross Livingston
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-232/89 (Manuel Da Silva)
- Moved by William Wells RESOLUTION #8
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:
- Applications No. B-233/89 & B-234/89 (Brigitte Bianca Ruge)
- Moved by Betty Yeck RESOLUTION #9
Seconded by David Cadwell
Whereas the Blandford-Blenheim P.U.C. have recommended that the Chairman's remuneration be increased from \$450.00 to \$650.00 and the Commissioner's remuneration from \$350.00 to \$500.00 per year.
Be it Resolved that Council approves the recommended annual rates for the members of the Blandford-Blenheim Public Utility Commission commencing in 1990.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 11:00 A.M., to discuss legal and personnel matters.

Moved by David Cadwell

RESOLUTION #11

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 11:25 A.M. and the Open Council meeting resumes.

Moved by Ross Livingston

RESOLUTION #12

Seconded by David Cadwell

Be it Resolved that Council authorizes the Clerk-Treasurer to contact the 1989 Grass Cutting Contractors within the Township to offer them a 1990 Grass Cutting Contract.

Moved by William Wells

RESOLUTION #13

Seconded by Ross Livingston

Whereas Council conducted a public meeting on February 7th, 1990, to hear the application of John and Gail Ashby (agent - Wolverton Cemetery Board), for a zone change on Part of Lot 8, Concession 8 (Blenheim), from 'A2', General Agricultural, to 'I', Institutional zone.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-15, dated January 23rd, 1990, recommended that Council approve the zoning application in principle.

Be it Resolved that Council approves the zone change application in principle, and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Bob Ahlgren

RESOLUTION #14

Seconded by Donald Woolcott

That Mover have leave to bring in a By-law for imposing annual tile drainage rates for Part of Lot 5, Concession 14 (former Blandford), for Harold & Janet Armstrong.

Moved by Donald Woolcott

RESOLUTION #15

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law for imposing annual tile drainage rates for Part of Lot 5, Concession 14 (former Blandford), for Harold & Janet Armstrong.

By-law passed and numbered 826-90.

Moved by Ross Livingston

RESOLUTION #16

Seconded by David Cadwell

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 802-89, to reflect the actual costs for constructing the Richmond Drain West Branch.

Moved by William Wells

RESOLUTION #17

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 802-89, to reflect the actual costs for constructing the Richmond Drain West Branch.

By-law passed and numbered 827-90.

Moved by Betty Yeck

RESOLUTION #18

Seconded by David Cadwell

That the accounts as per paysheet dated February 7th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid:

TOTAL GENERAL ACCOUNTS: \$78,429.72

TOTAL ROAD ACCOUNTS: \$71,387.95

Resolutions Cont'd.

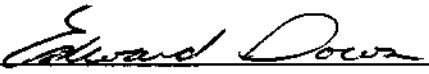
Moved by David Cadwell

RESOLUTION #19

Seconded by Ross Livingston

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 21st, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:30 P.M. for a Special meeting, to conduct a Public Hearing respecting the proposed Zone Change by Lehdorff United Properties, concerning Blandford Square, under the authority of the Planning Act.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

Minutes of the Public Meeting respecting the Lehdorff United Properties Zone Change Application:

Owner: Lehdorff Corporation,
360 Bay Street, Toronto, Ontario. M5H 2V6

Location: Lot 12, Concession 1 (former Blandford),
being Parts 1 and 2 of Reference Plan 41R-1024,
located on the north side of Highway #2, lying
east of County Road #4.

Purpose: Expansion of existing Shopping Centre.

In Attendance: Mrs. Liz Ottaway, Deputy Planning Commissioner and
Ms. Andrea Dalrymple, Planner for the County of
Oxford. (A total of 31 persons, including Township
and County Staff and Township Council).

Council reviewed the following documents:

- Review and comments by Mr. Robin Dee of Larry Smith and Associates, dated January 31st, 1990.
- Retail Expansion and Impact Study for Blandford Square, as prepared by Thomas Consultants Inc., dated October, 1989
- A Planning Appraisal, as prepared by Malone, Given and Parsons, dated October, 1989.
- An Appendix to the Official Plan Amendment, concerning Proposed Servicing Concepts, as prepared by Conestoga-Rovers & Associates Limited, dated September, 1989.

Mrs. Liz Ottaway, Deputy Planning Commissioner, outlined briefly the requirements of the Planning Act with respect to Lehdorff's Official Plan and Zone Change Application for amendment. She also advised that Mr. Robin Dee, Senior Vice President, for Larry Smith & Associates Limited, and Mr. Ian MacNaughton, Consultants for the County of Oxford Planning Department, had reviewed the application.

Mr. Don Bortoluzzi, representing Lehdorff Properties, outlined the assets and size of the Lehdorff Holdings. The present Blandford Square Mall has a capacity of 240,000 square feet of Mall, and the proposal is to add an additional 101,000 square feet, of which 16,000 square feet is to be a cinema.

Lengthy discussion was had with respect to the required commercial space needed in the Woodstock area, and the effect this mall expansion would have on the City of Woodstock. Discussion was had on the increase of jobs, as well as the tax base for the Township. He indicated that his Company is only looking to service the Mall with water and sewage and has no intention of developing the lands proposed for industrial use, located North of the existing Mall.

Mr. Jeryl Jaque, from Malone, Given & Parsons, discussed the approval of the Enterprise new mall location, proposed to be located on Highway 59, North of Highway 401 interchange in Woodstock, versus the proposed improvement to the Lehdorff existing mall. He encouraged Council to endorse the Blandford Square Mall improvement and also addressed comments contained in Mr. Robin Dee's report with respect to the market survey not being completed properly.


Mr. Bernard Poncton, representing Ilse Grosberg, questioned the proposed 20 metre driveway located on the easterly portion of the Lehndorff lands, immediately adjacent to his client's 5 acre holding. It appeared on the Plan that this roadway would service the proposed future industrial subdivision.

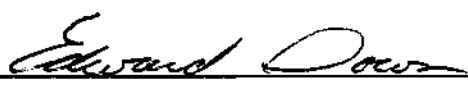
A Representative from Enterprise commented briefly that approving this Mall expansion will not necessarily mean that the expansion will occur. He commented that his Company's proposal for a new mall location would enhance the City of Woodstock's existing shopping facilities.

Mr. Howard Yates expressed concern on the proposed industrial expansion which would be located adjacent to his existing residential holding, located on the east side of County Road 4.

Mayor Down thanked everyone who attended the Public Meeting and advised that Council will be making a decision on the zone change request in the near future.

The meeting adjourned at 8:30 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Jack & Elisabeth Vink; Charles Ficzero, Sr.; 854961 Ontario Inc. (David Piggott); and Max and Cynthia Maschke.

County of Oxford advised that rezoning By-law Number 823-90 (Canadian National Railway - Emil & Mary Yanchula), is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they agreed with the decisions of the Township Committee of Adjustment with respect to denial of Minor Variance Application Number A-19/89 (Kevin Joslin and Patricia Vaughan) and approval of Minor Variance Applications Number A-20/89 (Roger Siroky) and A-21/89 (Peter VanBoekel).

K. Smart Associates Limited issued a Certificate of Completion for the Nith Valley Acres Subdivision, Phases I & II. The Township will retain monies as security for a further one year period from the completion date.

K. Smart Associates Limited commented on the progress with respect to the Preliminary Report on the Creditville Drain.

The Ontario Municipal Board, Re: File No. E 891316 approved an expenditure in the amount of \$700,000.00 for the undertaking of construction and maintenance of municipal drainage works in the municipality, as well as a total of \$300,000.00 for debentures with the County of Oxford if required.

Grand River Conservation Authority granted permission to Gordon and Jeanette Junker to build a new residence in Plattsville, provided that no basement be constructed and a certain elevation is met above existing road grade.

Andrej Marks, Solicitor, concerning the disposal of the Churchill lands in Princeton, enclosed the appropriate deeds and merger agreements that will have to be enacted to finalize the transaction.

South-West Oxford Public Utility Commission advised that a meeting will be held at the Court House in Woodstock on March 12th, 1990, to discuss an amendment to the County of Oxford Act, with respect to the method of election for Utility Commissioners.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Dick Mair, authorized agent for the owners of a 2 acre parcel of land located in Lot 16, Concession 2 (former Blenheim), concerning permission to allow a utility shed.
- Mr. Scott Smith, Vice-President of the Plattsville and District Ratepayers Association, to inform Council of the newly created Association, and discussed its future role.
- Mr. Peter Robson, President of the Plattsville and District Ratepayers Association, to discuss the rezoning and Official Plan Amendment proposed for Part of Lot 17, Concession 13 (former Blenheim).

RESOLUTIONS:

Moved by Bob Ahlgren RESOLUTION #1
 Seconded by Donald Woolcott
 That the minutes of the February 7th, 1990 regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
 Seconded by David Cadwell
 Be it Resolved that Council adopts the minutes of the February 12th, 1990 Special Council Meeting, as printed and circulated.

Moved by William Wells RESOLUTION #3
 Seconded by Bob Ahlgren
 Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck RESOLUTION #4
 Seconded by David Cadwell
 Be it Resolved that Council adopts the report of the Road Superintendent, dated February 15th, 1990.

Moved by Donald Woolcott RESOLUTION #5
 Seconded by Bob Ahlgren
 Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated February 15th, 1990.

Moved by William Wells RESOLUTION #6
 Seconded by Ross Livingston
 Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application Number B-238/89 (Jack & Elisabeth Vink)

Moved by Ross Livingston RESOLUTION #7
 Seconded by David Cadwell
 Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
 - Application Number B-247/89 (Max & Cynthia Maschke).

Moved by David Cadwell RESOLUTION #8
 Seconded by Betty Yeck
 Whereas applications for severance were submitted to the Oxford County Land Division Committee by Charles Ficzero, Sr. (Applications Number B-240/89 to B-244/89).
 Be it Resolved that Council requests Township Staff to review the proposals and make a recommendation to Council for future consideration.

Moved by Ross Livingston RESOLUTION #9
 Seconded by David Cadwell
 Whereas an application for severance was submitted to the County of Oxford Land Division Committee by 854961 Ontario Inc., & George Bishop (Application Number B-245/89).
 Be it Resolved that Council requests Township Staff to review the proposal and make a recommendation to Council for future consideration.

Moved by William Wells RESOLUTION #10
 Seconded by Bob Ahlgren
 Whereas Nith Valley Acres Subdivision, Phases I & II is substantially complete.
 And Whereas K. Smart Associates Limited has issued a Certificate of Completion for the works covered in the Subdivision Agreement.
 Be it Resolved that Council assumes the roads and services thereby initiating the final one year guarantee period of the public services, in accordance with Section 49 of the Subdivision Agreement.

Resolutions Cont'd.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #11

Whereas a previous Township Council had accepted the Township's Engineering Firm of K. Smart Associates Limited doing Engineering works for 2 developers as well, namely; the Douglas Wagner Subdivision in Bright, and the John M. Taylor Subdivision in Drumbo.

Be it Resolved that Council concurs with this arrangement with the Township Engineering firm, provided Subdivision Agreements are enacted no later than November 30th, 1991, and further that all future developers will not be able to use the services of the Township's Engineering firm when submitting a subdivision proposal.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #12

Be it Resolved that Council authorizes the Road Superintendent to tender for Road Side Weed Spray for the Township for 1990.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #13

That Council authorizes the Clerk to submit the 1990 Road Budget incorporating the approved subsidy total of \$523,400.00 from the Ministry of Transportation, being distributed as \$796,300.00 for Maintenance and \$175,700.00 for Construction, based on a total expenditure of \$972,000.00.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #14

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation for additional subsidy monies to support estimated Construction expenditures of \$258,000.00 for bridge replacement and repairs in 1990.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #15

Be it Resolved that Council adopts the Road Department Budget Report concerning unsubsidized money being spent on Paving and Road Construction, with the amount of \$125,000.00 being allotted for the year 1990.

Moved by Donald Woolcott
Seconded by William Wells

RESOLUTION #16

Whereas Council received a report at their February 7th, 1990, regular Council meeting, concerning water and sewage rates and water usage for the Village of Plattsville.

Be it Resolved that Council adopts the report and instructs the Deputy-Clerk to prepare a draft water usage by-law for further consideration.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #17

Be it Resolved that Council appoints the following persons to serve on a Special Advisory Board for the proposed expansion of the Plattsville Park: Keith Shantz, Plattsville/Bright Optimists Club; Don Moss, Plattsville & District Board of Trade; Councillors Ross Livingston and Donald Woolcott, and two (2) representatives from the current 1990 Plattsville Parks and Recreation Board.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #18

That Council appoints the following persons to serve on the BRIGHT PARKS & RECREATION BOARD for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor Donald Woolcott
COMMUNITY: Heather Yeck, Tom Parkin and Ron Henderson

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #19

That Council appoints the following persons to serve on the PLATTSVILLE PARKS & RECREATION BOARD for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillors Ross Livingston and William Wells
COMMUNITY: Doug Keffer, Wayne Currah, Walter Molloy and Arthur Davies

Resolutions Cont'd.

Moved by William Wells RESOLUTION #20
Seconded by Bob Ahlgren
That Council appoints the following persons to serve on the
PLATTSVILLE ARENA BOARD
for a 1 year term in accordance with Section 3.5 of Recreation By-law
Number 603-85; as amended:
COUNCIL: Mayor Edward Down and Councillor Donald Woolcott
COMMUNITY: James Bartlett, Barbara Caldwell, Bruce Main, Bill Weicker,
Jack Wettlaufer, Ed. Dedman, Fran Radke, George Hunter, Cecil
Hofstetter, John Dunk, Bruce Davies, John Tummon and Robert
Glendinning

Moved by Bob Ahlgren RESOLUTION #21
Seconded by William Wells
That Council appoints the following persons to serve on the
PLATTSVILLE COMMUNITY HALL BOARD
for a 1 year term in accordance with Section 3.5 of Recreation By-law
Number 603-85; as amended:
COUNCIL: Councillors Ross Livingston and William Wells
COMMUNITY: Wayne Currah, Elspeth Molloy and Doug Keffer

Moved by David Cadwell RESOLUTION #22
Seconded by Betty Yeck
That Council appoints the following persons to serve on the
PRINCETON CENTENNIAL HALL BOARD
for a 1 year term in accordance with Section 3.5 of Recreation By-law
Number 603-85; as amended:
COUNCIL: Mayor Edward Down and Councillor Bob Ahlgren
COMMUNITY: Michelle DeKoning, Kathy Keys, Pat DeWaal, Walter Cadwell and
Teena Keery

Moved by Ross Livingston RESOLUTION #23
Seconded by David Cadwell
That Council appoints the following persons to serve on the
EAST TOWNLINE COMMUNITY HALL BOARD
for a 1 year term in accordance with Section 3.5 of Recreation By-law
Number 603-85; as amended:
COUNCIL: Councillors Bob Ahlgren and David Cadwell
COMMUNITY: Mrs. Bonnie Edgar, Spencer Elmes and Norman McQuay

Moved by William Wells RESOLUTION #24
Seconded by Bob Ahlgren
That Council appoints the following persons to serve on the
RICHWOOD COMMUNITY HALL BOARD
for a 1 year term in accordance with Section 3.5 of Recreation By-law
Number 603-85; as amended:
COUNCIL: Councillors Bob Ahlgren and David Cadwell
COMMUNITY: John Perry, Lloyd Wright and John Summerhayes

Moved by Bob Ahlgren RESOLUTION #25
Seconded by William Wells
That Mover have leave to bring in a By-law to establish an Interim Tax
Levy of 110 Mills on all residential real property; and 129 Mills on all
Commercial real property and business assessments in 1990, to be collected in
One (1) payment due March 23rd, 1990.

Moved by Donald Woolcott RESOLUTION #26
Seconded by Bob Ahlgren
That Third Reading be now given to a By-law to establish an Interim Tax
Levy of 110 Mills on all residential real property; and 129 Mills on all
Commercial real property and business assessments in 1990, to be collected in
One (1) payment due March 23rd, 1990.
By-law passed and numbered 828-90.

Resolutions Cont'd.

Moved by David Cadwell

RESOLUTION #27

Seconded by Betty Yeck

That the accounts as per paysheet dated February 21st, 1990, be paid.

TOTAL GENERAL ACCOUNTS: \$40,997.74


Moved by Ross Livingston

RESOLUTION #28

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 7th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance and minor variance was submitted by David McQuillin (Lyle Yeandle).

County of Oxford Land Division Committee advised that the Canadian National Railway (Donald Pettigrew) and Thomas and Elizabeth Acton applications for severance were granted.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Thursday, March 15th, 1990, concerning the Manuel DaSilva; Brigitte Ruge; Jack and Elisabeth Vink; Charles Ficzer, Sr.; 854961 Ontario Inc. (David Piggott); and Max and Cynthia Maschke applications for severance.

Gibson/Munro and Associates Limited requested Council's consideration with respect to charges associated with treating the sewage from the Drumbo and District Housing Corporation building at the Plattsville sewage plant.

Council considered quotations for Engineering services with respect to mechanical improvements at the Princeton Centennial building, from Group Eight Engineering Limited and Bartley Heating Limited.

The Regional Assessment Office returned the 1989 Assessment Roll for 1990 taxation purposes. The Assessment total for 1990 taxation is 16,685,084, an increase of 387,620 (2.38%) over the 1989 assessment total.

Bell Canada enclosed a statement in the amount of \$110,905.65, being gross receipts payable to the Township in 1990, an increase of \$9,628.75 over the 1989 paid by Bell.

County of Oxford advised that a Municipal Seminar will be held in Woodstock on Thursday, April 5th, 1990.

County of Oxford advised that they register no objection to the Township's proposal to close portions of original road allowances in Canning, located on Reference Plan 41R-4176, as well as road allowances in Bright, known as all of Edward and Evens Streets.

The Association of Municipalities of Ontario enclosed information explaining what the French Language Service Act provides. Council moved to note and file the correspondence.

Upper Thames River Conservation Authority enclosed their 1989 Annual Report and Financial Statements, as well as the 1990 Forecast Budget.

Bell Canada advised that they filed with the C.R.T.C. an application to reclassify the telephone exchange in Bright.-----
March 7th, 1990.

The regular meeting of Council adjourned at 11:45 A.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Johan Rood.

Owners: Johan & Patricia Rood, R.R.#2, Innerkip, Ontario. NOJ 1MO
and Michael Keeler, R.R.#2, Innerkip, Ontario. NOJ 1MO

Location: Part of Lot 1, Concession 5 (former Blandford)
west side of County Road #22.

Public Meeting - Rood Cont'd.

Purpose: To rezone the Rood property from General Agricultural (A2) and the Keeler property from Residential Existing (RE) to a Special General Agricultural zone, to permit the creation of a hobby farm.

In Attendance: Ms. Andrea Dalrymple, Planner from the County of Oxford, and Mr. Johan Rood, owner.

Andrea Dalrymple, Planner, outlined the contents of Planning Report Number 90-38, dated February 28, 1990, which recommended that Council approve in principle the zone change application.

Mr. Rood advised that he desires to have the lands around the existing barn adjoin with the property containing the residential unit owned by the Keelers. The existing driveway is presently serving both parties. The new lot will contain 1.5 hectares (3.7 acres).

There were no objections raised towards the proposed rezoning.

Council, after considering the matter, enacted By-law Number 830-90.

The Public Hearing concluded at 12:00 and the regular meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Jim Hill, Planner and Ms. Andrea Dalrymple, Planner to review draft text changes to Zoning By-law 466-82, as amended.

- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: - Mr. Elmer Baer, Manager, Mrs. Doris Glendinning and Mr. William Weicker, to present the 1990 budget for the Plattsville Arena.

- Mr. Clare Hartley, from the Oxford County Federation of Agriculture requesting Council's consideration for financial assistance in 1990.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the February 21st, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Road Superintendent, dated March 1st, 1990.

Moved by Ross Livingston

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated March 1st, 1990.

Moved by David Cadwell

RESOLUTION #5

Seconded by Ross Livingston

Whereas the Drumbo & District Housing Corporation require their sewage to be transported to the Plattsville Sewage System.

Be it Resolved that Council adopts the comments in a letter from Gibson/Munro and Associates Limited, dated February 20th, 1990, whereby they outline the applicable charge of \$250.00 per month, or \$3,000.00 per year to the Drumbo & District Housing Corporation for this service, based on the current charges to the homes in Plattsville.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #6

Seconded by William Wells

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Applications Number B-240/89; B-241/89; B-242/89; and B-243/89 (Charles Ficzero, Sr.) (Cowan Street lots); provided the applicant enter into a Development agreement.

Moved by William Wells

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Number B-244/89 (Ficzero, Charles, Sr.) - Gissing Street

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Bob Ahlgren

Be it Resolved that Council supports the following proposal presented to the County of Oxford Land Division Committee:

- Application Number B-245/89 (854961 Ontario Inc. & George Bishop) provided proper arrangements are made with respect to Cuthbertson Street and that the remaining lands would not permit construction of buildings.

Moved by Bob Ahlgren

RESOLUTION #9

Seconded by Donald Woolcott

Be it Resolved that Council registers no objection to the following severance and minor variance application presented to the County of Oxford Land Division Committee:

- Applications Number B-255/89; A-41/89 (Yeandle/McQuillin).

Moved by Ross Livingston

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council authorizes the hiring of Bartley Heating Limited, 950 Parkinson Road, Woodstock, Ontario, in accordance with the terms outlined in a letter dated March 1, 1990, to prepare proposals for a new heating and air conditioning system at the Princeton Centennial Community Centre building.

Moved by Betty Yeck

RESOLUTION #11

Seconded by Ross Livingston

That Council appoints the following persons to serve on the DRUMBO PARKS & RECREATION BOARD for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Mayor Edward Down and Councillor David Cadwell

COMMUNITY: Mrs. Jean Racknor, Bernard Blake, Ed. Kesteloot and Wm. Awde

DRUMBO AG. SOCIETY: Mrs. Penny Hubbard

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Bob Ahlgren

That Council appoints the following persons to serve on the PRINCETON PARKS & RECREATION BOARD

for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor Bob Ahlgren

COMMUNITY: Chris McDougall, Walter Cadwell, Peggy Crosby, Dyce Williamson, Camiel DeSloovere and Larry Meade.

Moved by Ross Livingston

RESOLUTION #13

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Buck-Wilson (Open Portion) Drain, as per a letter dated January 18th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

(a) Lot 14, Conc. 1 (Blenheim) - Banbury/Banbury

(b) Lot 16, Conc. 4 (Blenheim) - Lancaster/Ahlren

Resolutions Cont'd.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #14

Be it Resolved that Council approves the apportionment of the original assessment on the Trout Creek Drain 1968, as per a letter dated January 12th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

- (a) Lot 7, Conc. 7 (Blandford) - Vollmershausen/Kunkel
- (b) Lot 6, Conc. 7 (Blandford) - Garland/Schutt/Struthmann/Priest/Vollmershausen
- (c) Lot 8, Conc. 9 (Blandford) - VanAsselt/Innerkip Meat Packers
- (d) Lot 7, Conc. 9 (Blandford) - Carter/Bushfield
- (e) Lot 7, Conc. 8 (Blandford) - Skillings/Skillings
- (f) Lot 6, Conc. 8 (Blandford) - Skillings/Skillings
- (g) Lot 6, Conc. 6 (Blandford) - VanDerWoude/Anderson
- (h) Lot 5, Conc. 8 (Blandford) - Sebok/Matz
- (i) Lot 6, Conc. 9 (Blandford) - Letzer/Sebok/Halushan
- (j) Lot 6, Conc. 10 (Blandford) - Schneider/Arnott

** Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #15

That Mover have leave to bring in a By-law to provide the stopping up and closing of unopened road allowances known as Edward Street and Evens Street according to Registered Plan No. 210 (former Blandford).

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #16

That Third Reading be now given to a By-law to provide the stopping up and closing of unopened road allowances known as Edward Street and Evens Street according to Registered Plan No. 210 (former Blandford).

By-law passed and numbered 829-90.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor-at-Large Betty Yeck, declared a conflict of interest in by-law #829-90, and refrained from voting and discussion on the matter.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #17

That Mover have leave to bring in a By-law to provide for the rezoning of Part of Lot 1, Concession 5 (former Blandford), from General Agricultural (A2) Zone and Residential Existing Lot (RE) Zone to Special General Agricultural (A2-19) Zone, on property owned by Johan Rood and Michael Keeler.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #18

That Third Reading be now given to a By-law to provide for the rezoning of Part of Lot 1, Concession 5 (former Blandford), from General Agricultural (A2) Zone and Residential Existing Lot (RE) Zone to Special General Agricultural (A2-19) Zone, on property owned by Johan Rood and Michael Keeler.

By-law passed and numbered 830-90.

*** Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #19

That the accounts as per paysheet dated March 7th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$63,999.01

TOTAL ROAD ACCOUNTS: \$89,291.46

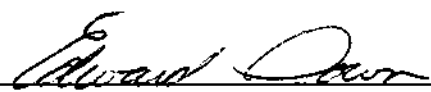
*** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Donald Woolcott declared a conflict of interest in the passing of the General Accounts and refrained from voting and discussing the matter.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #20

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 21st, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Helen P. Bonney.

County of Oxford Fire Departments Association requested Council's consideration in providing financial support to conduct the Fourth Annual Training School for the Fire Departments in the County.

The Ontario Municipal Board advised that a Public Hearing will be held on Tuesday, June 5th, 1990, at 10:00 A.M. in the Municipal Office in Drumbo regarding the appeal for By-law Number 807-89, Newburg Holdings.

John McGraw, C.A. for Millard, Rouse and Rosebrugh commented on the provision in The Municipal Act that requires all municipal funds to be under the direct control of the Township Treasurer.

The National Transportation Agency of Canada enclosed recommendations as a result of their investigation of a train derailment on April 4th, 1989, along the CPR line in the former Township of Blandford.

The Grand River Conservation Authority granted approval to Hans Schwende to construct a duplex on Lot 99, according to Registered Plan 162 on the east side of Fennel Street in Plattsville.

The County of Oxford Planning Department enclosed the 1988 Annual Report from their Department.

The Ontario Municipal Board advised that Mr. John P. Kruger has been appointed as the Chairman of the Board, replacing Mr. H.E. Stewart, who has recently retired.

Grand River Conservation Authority enclosed their 1989 Annual Report and Financial Statements, as well as the 1990 Forecast Budget.

The following persons attended the meeting:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Dick Mair, authorized agent for the owners of a 2 acre parcel of land located in Lot 16, Concession 2 (former Blenheim), concerning permission to allow a utility shed.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by David Cadwell
That the minutes of the March 7th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Resolutions Cont'd.

Moved by Ross Livingston
 Seconded by David Cadwell
 Be it Resolved that Council adopts the report of the Road Superintendent,
 dated March 15th, 1990.

RESOLUTION #3

Moved by William Wells
 Seconded by Bob Ahlgren
 Be it Resolved that Council adopts the report of the Township Building and
 Drainage Inspector, dated March 15th, 1990.

RESOLUTION #4

Moved by Bob Ahlgren
 Seconded by Donald Woolcott
 Be it Resolved that Council registers no objection to the following
 severance application presented to the County of Oxford Land Division Committee:
 - Application Number B-237/89 (Helen P. Bonney)

RESOLUTION #5

Moved by Donald Woolcott
 Seconded by Bob Ahlgren
 Whereas the Oxford County Fire Departments Association has requested
 Council's financial support in the operation of their Annual Training School
 for the Firefighters of Oxford County.
 Be it Resolved that Council authorizes the Clerk to submit \$100.00 to
 the Association.

RESOLUTION #6

Moved by David Cadwell
 Seconded by Betty Yeck
 Be it Resolved that Council resumes into Committee-of-the-Whole, in camera,
 at 8:10 P.M., to discuss legal and personnel matters.

RESOLUTION #7

Moved by Donald Woolcott
 Seconded by Bob Ahlgren
 Be it Resolved that the Committee does rise at 8:49 P.M. and the Open
 Council meeting resumes.

RESOLUTION #8

Moved by Bob Ahlgren
 Seconded by William Wells
 Be it Resolved that Council authorizes the Mayor and Clerk to sign
 Grass Cutting Agreements in 1990, with the following contractors, at the
 following locations, at the rates listed: (Contractors are to supply labour
 and equipment).

RESOLUTION #9

	<u>NAME AND ADDRESS</u>	<u>LOCATION</u>	<u>PRICE PER CUT</u>
(a)	Ronald Shoemaker R.R.#2, Innerkip	9th Line Cemetery	\$40.60
(b)	Larry Thibideau Plattsville	Plattsville Cemetery	\$157.27
(c)	Kenn Howling Bright	Bright Fire Retention Pond	\$525.00 (for the season)
(d)	Bryan Wilson Bright	Bright Fire Hall	\$19.30
(e)	L. David Johnson Drumbo	Bright Park Drumbo Fire Hall Drumbo Road Shed Wolverton Park Vink Estates Park Blandford Road Shed Riverside Cemetery Canning Cemetery West of Bright Park Mennonite Cemetery Pioneer Cemetery Washington Cemetery	\$74.89 18.26 35.27 23.05 23.05 21.95 45.31 45.31 23.05 40.32 31.50 52.50
(f)	Mor-Care Lawn Service, R.R.#2, Princeton	Princeton Park Princeton Fire Hall	\$92.99 16.94
(g)	Kerr Hammond Plattsville	Plattsville Park	\$108.89

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #10

Seconded by David Cadwell

Be it Resolved that Council adopts the following wage schedule for the volunteer fire department for 1990, covering the actual work period from December 1, 1989 until November 30, 1990.

Fire Chief - \$2,370.00 per annum, plus \$29.62 will be paid for each fire practice and mutual aid meeting attended, and \$29.62 for each fire attended. (No Travel Allowance); Deputy-Chief - \$1,191.00 per annum; Three (3) District Chiefs - \$1,043.00 per annum each; Four (4) Captains (one for each station) - \$449.00 per annum each; Four (4) Acting Captains - \$114.00 per annum each; Four (4) Bookkeepers (one for each station) - \$114.00 per annum each; Firefighting - \$18.00 per hour; Practices and Mutual Aid meetings - \$15.00 each.

Day Training Seminars and CPR and First Aid Training, when approved by the Fire Chief shall be paid in accordance with the following for all Fire Department personnel:

- Day Training Seminar - \$100.00 per day
- CPR & First Aid Training - \$15.00 per training session;
- Mileage - 28¢ per kilometer

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

That Council appoints the following persons to serve on the BRIGHT COMMUNITY HALL BOARD for a 1 year term in accordance with Section 3.5 of Recreation By-law Number 603-85; as amended:

COUNCIL: Councillor-at-Large Betty Yeck and Councillor William Wells
COMMUNITY: Robert Humphrey, Martin Upmalis and Bryan Todd

Moved by David Cadwell

RESOLUTION #12

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Buck-Wilson (Open Portion) Drain, as per a letter dated January 18th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980:

- (a) Lot 13, Conc. 2 (Blenheim) - Hall/Hall
- (b) Lot 15, Conc. 4 (Blenheim) - Weidelich/Llodyn Farms

Moved by Ross Livingston

RESOLUTION #13

Seconded by Betty Yeck

That Mover have leave to bring in a By-law authorizing the sale of the former Diane Churchill property in Princeton to Keith & Pat Cadwell and Blake Mullin complete with a Merger Agreement.

Moved by William Wells

RESOLUTION #14

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law authorizing the sale of the former Diane Churchill property in Princeton to Keith & Pat Cadwell and Blake Mullin complete with a Merger Agreement.

By-law passed and numbered 831-90.

Moved by Donald Woolcott

RESOLUTION #15

Seconded by Bob Ahlgren


That the accounts as per paysheet dated March 21st, 1990, be paid.
TOTAL GENERAL ACCOUNTS: \$1,055,479.90

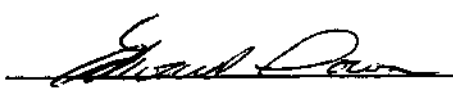
Moved by Betty Yeck

RESOLUTION #16

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 4th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
April 4th, 1990.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Manuel DaSilva and Max and Cynthia Maschke applications for severance were denied. The Committee also advised that the B. Bianca Ruge; Jack and Elisabeth Vink; Charles Ficzer, Sr. (4 Lots); and 854961 Ontario Inc. (David Piggott) applications for severance were granted. The Committee deferred the Charles Ficzer Sr. (1 Lot) application for severance to allow the applicant to submit additional information for re-consideration.

County of Oxford Department of Planning advised that an application for Draft Approval of a Plan of Subdivision for Part of Lot 24, Concession 10 (former Blenheim) (Douglas Wagner), had been submitted.

Mr. and Mrs. Joseph Skillings desire to enter into an Agreement with the Township to build a new house on their property located in Part of Lot 22, Concession 7 (former Blenheim).

Mr. and Mrs. Jacobus DeBoer desire to enter into an Agreement with the Township to build a house on their property located in Part of Lot 2, Concession 1 (former Blandford).

Upper Thames River Conservation Authority enclosed a User Fee Schedule for various applications submitted to the Authority.

The Ontario Municipal Board enclosed a copy of their Order No. M 890137 approving the redivision of Ward Boundaries in accordance with Township By-law Number 819-89.

K. Smart Associates Limited advised that an Environmental Study Report has been completed for the proposed Wagner Subdivision Water Supply System in Bright. Comments on the proposal are to be received by the County Clerk no later than Friday, April 27th, 1990.

Ministry of Consumer and Commercial Relations advised that Kubassek Holdings Ltd. have made an application to register Part of Lot 17, Concession 13 (former Blenheim) under the Land Titles Act.

Ministry of Consumer and Commercial Relations approved the new tariff fees, as well as the Rules and Regulations for the Plattsville, Princeton and Richwood Cemeteries.

The following tenders were submitted for cutting the grass at the Drumbo Park for 1990:

NAME & ADDRESS	DRUMBO PARK	DRUMBO PARK FIELD AREA	TOTAL ON MAX. NO. OF CUTS
David Johnson, Drumbo, Ontario.	\$180. x 16 = \$2,880.	\$70.00 x 10 = \$700.	\$3,580.00
Caldecott's Lawn Care, Plattsville, Ontario.	\$143. x 16 = \$2,288.	\$70.00 x 10 = \$700.	\$2,988.00
Mor Care Lawn Service, R.R.#2, Princeton, Ontario.	\$140. x 16 = \$2,240.	\$72.00 x 10 = \$720.	\$2,960.00

Council accepted the tender of Mor Care Lawn Service for the grass cutting activity.

Correspondence Cont'd.

The following tenders were submitted for the supply and application of weed spray for 1990:

<u>NAME & ADDRESS</u>	<u>AMOUNT PER KM.</u>
Engeland Spray Co. Ltd. R.R.#4, Stratford, Ontario. N5A 6S5	\$96.84/km.
Andrews Agrichemicals, R.R.#5, 10th Sideroad, Milton, Ontario. L9T 2X9	\$92.49/km.

Council accepted the tender of Andrews Agrichemicals for the weed spraying.

April 4th, 1990.

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Streef Produce Limited.

Owner/Applicant: Streef Produce Limited,
c/o Martin Streef,
R.R.#1, Princeton, Ontario. NOJ 1V0

Location: Part of Lot 19, Concession 3 (Blenheim),
west side of Township Road between Lots 18 and 19,
south of the Township Road between Concessions 3 and 4.

Purpose: To rezone a 0.45 hectare (1.12 acre) parcel of land
containing an unused barn and an existing single-
family dwelling, the parcel being the subject of a
recent severance application. The zone change
request is to amend the zoning from 'A2', General
Agricultural, to 'RR', Rural Residential.

In Attendance: Mrs. Andrea Russell, Planner from the County of
Oxford and Mr. Martin Streef, owner.

Andrea Russell, Planner, outlined the contents of Planning Report Number 90-45, dated March 19th, 1990, which advised that the Oxford County Land Division Committee, at its meeting on December 14th, 1989, did not grant Application Number B-148/89, being the proposed severance associated with this application. She also advised that the Planning Report recommended that Council refuse the zoning by-law amendment request.

The Ministry of Agriculture and Food indicated that the proposed lot size for the lands to be severed appear excessive for the proposed use.

The applicant, Martin Streef, indicated that the proposed lot would have a depth greater than 35m, contrary to the comments made in the Planning Report. He also indicated that there already were 2 existing rural residences immediately adjacent to this proposal. He appreciated the attempt of the Official Plan, however found it difficult to justify the financial viability of his vegetable farm operation when two sets of buildings were involved on the 159.8 acre farm.

Council, after considering the comments expressed, enacted Resolution Number 14.

The Public Hearing concluded at 2:25 P.M. and the regular meeting reconvened.

The following persons attended the meeting:

In the forenoon: - Mr. Allan Campbell, Building and Drainage Inspector.

- Mr. Robert Hoskin, Deputy-Clerk

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Kevin Boult, to discuss the purchase of lands to adjoin his property.

- Mrs. Syliva Reed, Mr. and Mrs. John Todd, Mrs. Abbie McAllister and Mrs. Lorne Zehr, attended to discuss a recent proposal regarding former Railway lands adjacent to their property.

RESOLUTIONS:

Moved by Ross Livingston

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the March 21st, 1990, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell

RESOLUTION #2

Seconded by Ross Livingston

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated March 28th, 1990.

Moved by Donald Woolcott

RESOLUTION #4

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the Report of the Road Superintendent, dated March 29th, 1990.

Moved by William Wells

RESOLUTION #5

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. and Mrs. Joseph Skillings, R.R.#1, Drumbo, Ontario, to allow the erection of a single family dwelling in the South Part of Lot 22, Concession 7 (former Blenheim), provided the existing residential unit is removed within 3 months after completion of the new single family residence.

Moved by Bob Ahlgren

RESOLUTION #6

Seconded by Donald Woolcott

Be it Resolved that Council authorizes the Chief Building Official to prepare an agreement with Mr. and Mrs. Jacobus DeBoer, R.R.#5, Woodstock, Ontario, N4S 7V9, to allow the erection of a single family dwelling in the West Part of Lot 2, Concession 1 (former Blandford), providing the existing residential unit is removed 3 months after completion of the new single family residence.

Moved by Ross Livingston

RESOLUTION #7

Seconded by David Cadwell

Be it Resolved that Council accepts the tender of Mor Care Lawn Service, R.R.#2, Princeton, Ontario, NOJ 1V0, for the purpose of grass cutting at the Drumbo Park, at a total contract price of \$2,960.00, based on the maximum number of cuts for both areas.

The Contractor is to supply labour and equipment to cut the grass.

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the quotation of Andrews Agrichemicals, Milton, Ontario, for the supply and application of road side weed spray for the Township of Blandford-Blenheim for the year 1990, in the amount of \$92.49 per km., subject to being able to comply to the Ministry of the Environment standards.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell
That Council resumes as Committee of Adjustment at 11:30 A.M. to hear
Minor Variance Application Number A-2/90 (Daryl & Cathy Barnes).

RESOLUTION #9

Moved by David Cadwell
Seconded by Ross Livingston
Be it Resolved that the Committee does rise at 11:40 A.M. and Open
Council resumes.

RESOLUTION #10

Moved by Ross Livingston
Seconded by David Cadwell
Be it Resolved that Council authorizes the Fire Chief to commence
tender preparation for the purchase of a new pumper truck for the Princeton
Fire Station.

RESOLUTION #11

Moved by Betty Yeck
Seconded by David Cadwell
Whereas the Township of Blandford-Blenheim has invited tenders for the
purchase of lands described as: (Tax Sale Purposes)
Parcel No. 1 - In the geographic Village of Princeton, in the former
Township of Blenheim, now in the Township of Blandford-Blenheim, in the County
of Oxford, being composed of Lots 1,2,3,4 and 5, North of Railway Street
according to Registered Plan 65 (part of Lot 13 in the 1st Concession).
Be it Resolved that Council authorizes the Clerk to submit a tender
in the amount of \$7,079.38 for purchase of said lot, being the minimum amount
of tender.

RESOLUTION #12

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Whereas the Townshp of Blandford-Blenheim has invited tenders for the
purchase of lands described as: (Tax Sale Purposes)
Parcel No. 2 - In the geographic Village of Princeton, in the former
Township of Blenheim, now in the Township of Blandford-Blenheim, in the County
of Oxford, being composed of Lots 8,9,10,11,12 and 13, North of Railway Street
according to Registered Plan 65 (part of Lot 13 in the 1st Concession).
Be it Resolved that Council authorizes the Clerk to submit a tender
in the amount of \$4,653.36, for purchase of said lot, being the minimum amount
of tender.

RESOLUTION #13

Moved by Betty Yeck
Seconded by David Cadwell
Whereas Council conducted a Public Meeting on April 4th, 1990, to
hear the application of Streef Produce Limited, for a zone change for property
located on the west side of the Gobles Road, being Part of Lot 19, Concession
3 (Blenheim). The zone chaneg request is to amend the zoning from 'A2', General
Agricultural, to 'RR', Rural Residential.

RESOLUTION #14

And Whereas there were objections raised to the proposal.
And Whereas the County of Oxford Planning Department, in Report Number
90-45, dated March 19th, 1990, recommended that Council not approve the proposed
application.

Be it Resolved that Council concurs with the Planning Report, and
denies the zone change application.


Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the accounts as per paysheet dated April 4th, 1990, as well as
the accounts set out in the Road Superintendent's paysheet of even date be paid.
TOTAL GENERAL ACCOUNTS: \$127,251.77
TOTAL ROAD ACCOUNTS: \$ 58,277.27

RESOLUTION #15

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas business before Council has been comleted; Be it Resolved that
we do now adjourn to meet again on Wednesday, April 18th, 1990, at 7:00 P.M.

RESOLUTION #16


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance had been submitted by Beverley and Debra Beemer.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Thursday, April 19th, 1990, concerning the Helen May; Helen Bonney; and David McQuillin (Lyle Yeandle) applications for severance.

County of Oxford advised that Rezoning By-law Number 830-90 (Johan Rood) is deemed to conform to the Official Plan of the Oxford Planning Area.

Canadian Radio-television and Telecommunications Commission (CRTC) approved the applications of Ol Cablesystems Inc. for cable T.V. systems in 68 communities in Ontario. The community of Princeton was listed on the schedule.

County of Oxford Department of Planning enclosed a revised time frame concerning the Public Hearings for the proposed Official Plan Amendment and Zone Change concerning the Blandford Mall. The Public Hearing at the Township is scheduled for June 6th, 1990.

Michael B. Wannop, Solicitor for Marilyn Lonsbury, requested Council's consideration for alleged damages to trees trimmed on the corner of Main and Allchin Streets in Wolverton.

Union Gas Ltd. enclosed a model franchise agreement form, as well as requesting the Township to extend the franchise from the former Township of Blenheim to also include the former Township of Blandford.

Ministry of Energy accepted the municipality's registration under the Municipal Building Energy Efficiency Program (MBEEP), which enables the municipality to apply for energy audit assistance.

Ministry of Transportation of Ontario provided information concerning Ontario's convenient new portable parking permit for disabled persons. A supply of application forms were also made available to the municipal office.

Mr. Jorge Stieber expressed concerns on the proposed zone change application to Kubassek Holdings in Plattsville, with respect to water and sewage capabilities.

Four tenders were received for the tax sale of the lots in Princeton located in Part of Lot 13, Concession 1. The tender of J.B. Beaton Construction Limited, Princeton, was accepted for Parcel # 1, and the tender of Ken Morrow, Drumbo, was accepted for Parcel #2.

Petitions were presented from the communities of Drumbo, Bright and Plattsville at the initiation of the Plattsville & District Board of Trade, requesting Council to seriously look into the feasibility of a "Blue Box" recycling program.

April 18th, 1990.

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

Owner/Applicant: O.M.F. Holdings Ltd.,
P.O.Box 730, Brantford, Ontario. N3T 5M8

Agent: R.W. Marsh Engineering,
P.O. Box 172, Brantford, Ontario. N3T 5M8

April 18th, 1990.

- Page 2 -

Public Hearing re: O.M.F. Holdings Ltd. cont'd.

Location: Part of Lot 3, Concession 4 (Blenheim), lying on the south side of the road allowance between Concessions 4 and 5.

Purpose: To change the zoning from 'General Agricultural' (A2) to 'Aggregate Industrial' (M3) in order to enlarge an existing gravel extraction operation.

In Attendance: Mrs. Andrea Russell, Planner from the County of Oxford; Orlando Zecca, President of O.M.F. Holdings Ltd.; Ray Marsh, P.Eng. for O.M.F. Holdings Ltd.; Michael Stern; Richard Stern; Robert Perry; Donald Perry and Gerald Kuss, Road Superintendent.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-58, dated April 9th, 1990, which recommended that Council approve the application in principle.

Mr. Marsh advised that as a result of the Environmental Impact Study, the required berms will be increased to 6 metres in height where applicable. The gravel will be extracted from the south, moving northward, and it is anticipated that there is approximately a 2 year supply of material based on 175,000 tonnes per year. The area is scheduled to be restored within one year after the completion of the extraction, in accordance with licenses required by the Ministry of Natural Resources. The existing house on the property will be removed.

Mr. Michael Stern expressed concerns that the tile drainage outletting onto the property continue to be maintained in working order during extraction and after restoration. This was agreed to by the owner of the property. He also requested consideration regarding the narrow existing road. The Road Superintendent, Gerald Kuss, indicated that the pit owner was co-operative in ensuring that the trucks exiting and entering went on different routes into the pit area, which eliminates large trucks meeting on the existing road ways.

After considering the Planning Report, and the comments expressed, Council enacted Resolution #7.

The Public Hearing concluded at 7:30 P.M. and the regular meeting of Council reconvened.

The following persons attended the meeting:

- Gerald Kuss, Road Superintendent
- Allan Campbell, Building and Drainage Inspector
- ** - George Bishop, Solicitor, David Piggott and Ray Jacobs, concerning a subdivision proposal in Bright.
- Richard Mair and a delegation of interested citizens attended to discuss garbage recycling.
- * Pursuant to the Municipal Conflict of Interest Act, Councillor-at-Large Betty Yeck declared an interest in the subdivision proposal, and refrained from discussing the matter.

RESOLUTIONS:

Moved by David Cadwell RESOLUTION #1
Seconded by Betty Yeck
That the minutes of the April 4th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston RESOLUTION #2
Seconded by David Cadwell
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Ross Livingston RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated April 12th, 1990.

Resolutions Cont'd.

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Chief Building Official and Drainage Inspector, dated April 11th, 1990.

RESOLUTION #4

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-38/90 (Beverley & Debra Beemer)

RESOLUTION #5

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas Marilyn Lonsbury, 19 Allchin Street, Wolverton, has submitted a claim for compensation for alleged damages to trees along Main Street.
Be it Resolved that Council instructs the Road Superintendent to report on the matter for Council's further consideration.

RESOLUTION #6

Moved by David Cadwell
Seconded by Ross Livingston
Whereas Council conducted a public meeting on April 18th, 1990, to hear the application of O.M.F. Holdings Ltd., for a zone change on Part of Lot 3, Concession 4 (former Blenheim), from a 'A2', General Agricultural Zone to 'M3', Aggregate Industrial Zone.

RESOLUTION #7

And Whereas there were no objections received to the application.
And Whereas the County of Oxford Planning Department, in Report Number 90-58, dated April 9th, 1990, recommended that Council approve the zoning application in principle.

Be it Resolved that Council approves the zone change application in principle and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Bob Ahlgren
Seconded by William Wells
That Council resumes as Committee of Adjustment at 9:01 P.M., to adopt the minutes of the April 4th, 1990 meeting.

RESOLUTION #8

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the Committee does rise at 9:03 P.M. and Open Council resumes.

RESOLUTION #9

Moved by Ross Livingston
Seconded by Bob Ahlgren
Be it Resolved that Council offers Mr. Richard Mair, agent, for the owners of Part of Lot 16, Concession 2 (former Blenheim) a sum of \$500.00 to remove the utility shed. The offer is conditional that removal be made by May 16th, 1990.

RESOLUTION #10

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that Council accepts the quotation of Bassai Limited, 3370 South Service Road, Burlington, Ontario, L7N 3M6, at no charge, to perform an Engineering audit on the Plattsville Arena, subject to approval of the Ministry of Energy, under the MBEEP Program.

RESOLUTION #11

Moved by Betty Yeck
Seconded by David Cadwell
Be it Resolved that Council accepts the quotation of Bassai Limited, 3370 South Service Road, Burlington, Ontario, L7N 3M6, in the amount of \$6,000.00 to perform Engineering audits on the Princeton Community Centre; Bright Firehall and Community Centre; Blandford Equipment Depot; Drumbo Equipment Depot; and Drumbo Municipal Office, subject to approval of the Ministry of Energy, under the MBEEP Program.

RESOLUTION #12

Moved by Betty Yeck
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Clerk-Treasurer, dated April 8th, 1990, regarding the proposed development on the south side of Cowan Street in Princeton, and further requests the County of Oxford Planning Department to prepare a Site Plan Control By-law, allowing the Development Agreement to be prepared.

RESOLUTION #13

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #14

Seconded by David Cadwell

Whereas the Council of the Township of Blandford-Blenheim wishes to consider initiating a Municipal Wide Recycling Program.

And Whereas the Ministry of the Environment provides grants to enable a municipality to instigate such a program.

Be it Resolved that Council authorizes the Deputy-Clerk to submit the application to the Ministry of the Environment for the funding of the Recycling Program.

Moved by Betty Yeck

RESOLUTION #15

Seconded by David Cadwell

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement with Mr. Robert Chesney, R.R.#2, Innerkip, Ontario, NOJ 1MO, concerning the erection of a bunk house, on his property, located at the South Part of Lot 8, Concession 5 (former Blandford).

Moved by Ross Livingston

RESOLUTION #16

Seconded by David Cadwell

That Mover have leave to bring in a By-law to amend the classes of permits and permit fees of Building By-law Number 234-78, as amended.

Moved by William Wells

RESOLUTION #17

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to amend the classes of permits and permit fees of Building By-law Number 234-78, as amended.

By-law passed and numbered 832-90.

Moved by Bob Ahlgren

RESOLUTION #18

Seconded by William Wells

That the accounts as per paysheet dated April 18th, 1990, be paid.

TOTAL GENERAL ACCOUNTS: \$5,246.11


Moved by Donald Woolcott

RESOLUTION #19

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 2nd, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for a Special Council meeting for the purpose of 1990 budget review concerning revenue and expenditures.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott. Deputy-Clerk Robert Hoskin was also in attendance.

The Drainage Superintendent had tenders close on April 20th, 1990, and requested Council's consideration in awarding the tender for maintenance repair.

The following tenders were received for the Bright-Hewitt Drain Repair:

<u>NAME & ADDRESS</u>	<u>LABOUR, EQUIPMENT & MATERIALS (1850 ft.)</u>
Roth Drainage, R.R.#1, Gads Hill, Ontario.	\$7.15
Williams-Marquardt Drainage, R.R.#1, Listowel, Ontario.	\$7.19
D.W.R. Drainage Inc., R.R.#4, Stratford, Ontario.	\$8.70
H.J. Armstrong Drainage, R.R.#1, Bright, Ontario.	\$7.75
Bruce Cook Drainage Ltd. R.R.#1, Stratford, Ontario.	\$8.46

The following tenders were received for the Trout Creek Drain Repair:

<u>NAME & ADDRESS</u>	<u>LABOUR</u>	<u>EQUIPMENT & COSTS PER HR.</u>
Ed J. McElhone Excavating Box 114, Springford, Ont.	\$25.00/hour	Case 1080 exc. \$75.00 Case 1080 brush cutting \$80.00 Cat D4H Dozer \$70.00
WD Excavating Ltd. 43 North Court St. Norwich, Ontario.	\$20.00/hour	880 Backhoe \$65.00 Drott 35 w/bushhog \$65.00 850 Dozer \$55.00 450 Dozer \$46.00

After considering the tenders received, the following resolutions were enacted:

Moved by Donald Woolcott

RESOLUTION #1

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a contract with Roth Drainage Limited, R.R.#1, Gads Hill, Ontario, NOK 1JO, as per the unit prices submitted for maintenance of the Bright-Hewitt Drain.

Work is to commence May 10, 1990.

Moved by David Cadwell

RESOLUTION #2

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a contract with WD Excavating Ltd., 43 North Court St., Norwich, Ontario, NOJ 1PO as per the unit prices submitted for maintenance of the Trout Creek Drain.

Work is to commence May 1, 1990.


The Drumbo & District Housing Corporation presented a request for financial assistance in building the driveway to a standard sufficient to accommodate the large sewage haulage truck required to service the facility pending municipal services being available in Drumbo.

All grant requests from the various Boards that were received to date were considered and incorporated into the budget estimates.

The final deliberations shall be held on Wednesday, May 2nd, 1990, during the regular Council meeting.

The meeting adjourned at 11:15 P.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Helen Elizabeth May and Helen Bonney applications for severance were granted. The Committee also advised that the Lyle and Bertha Yeandle (McQuillin) application for severance and minor variance was granted.

Larry and Wanda Thibideau expressed concerns on the proposed zone change application for Kubassek Holdings Limited, with respect to water and sewage capabilities.

County of Oxford advised that they register no objection to Minor Variance Application Number A-2/90 (Daryl and Cathy Barnes).

County of Oxford Board of Education enclosed a copy of the 1990 Municipal Levies for Elementary and Secondary School purposes:

- Elementary - \$2,082,934.00
- Secondary - \$1,572,023.00

County of Oxford submitted the County's 1990 tax requisition in the amount of \$868,149.80, as authorized by County By-law #3017-90.

Ministry of Transportation of Ontario advised that they authorized the supplementary subsidies allocation in the amount of \$113,300.00. The allocation will support the balance of the expenditures for Bridge Structure #28, as well as repairs to Bridge #29 on Township Road #5 and Bridge Structure #3 on the Oxford-Waterloo Road.

Bassel, Sullivan and Leake enclosed registered copies of By-law Number 831-90, authorizing the transfer of the former Churchill property to the abutting landowners, complete with a Merger Agreement registered as Instrument Number 352005.

Ministry of Municipal Affairs enclosed a report from the Municipal Hydro working group on extensions to municipal hydro service areas.

Union Gas Limited enclosed information concerning a proposed extension to an existing distribution franchise agreement in the former Township of Blenheim.

The Proctor and Redfern Group in Kitchener provided comments with respect to the water quality in the Village of Plattsville.

Council considered a tender from Cornell Construction (1971) Limited, Brantford, Ontario, for approximately 103,000 litres of CRS 2P Emulsion, and approximately 725 Tonnes of 9.5mm stone chip, for a total tender price, including labour in the amount of \$69,530.75. Council accepted the tender submitted from Cornell Construction.

May 2nd, 1990.

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Yeandle/McQuillin.

Owner: Lyle & Bertha Yeandle,
R.R.#2, Princeton, Ontario. NOJ 1VO

Public Meeting - Yeandle/McQuillin Cont'd.

Applicant: David & Denise McQuillin,
R.R.#2, Princeton, Ontario. NOJ 1V0

Location: West side of County Road 3, being part of Lot 13,
Concession 4 (former Blenheim)

Purpose: To rezone a lot addition to an existing rural residential
lot from General Agricultural (A2) to Residential
Existing (RE)

In Attendance: Mrs. Andrea Russell, Planner, and Mr. David McQuillin
applicant.

Mrs. Russell outlined the contents of Planning Report Number 90-71, dated April 24th, 1990, which recommended that the Township approve in principle the application, as presented. The lot size increase was recently approved by the Land Division Committee.

Mr. McQuillin indicated he wishes to add a residential addition to the existing unit, as well as relocate the present detached garage to the back of the property.

There were no objections filed against the proposal.

After considering the comments expressed, Council enacted Resolution Number 13.

May 2nd, 1990.

2. Minutes for the Public Meeting respecting the Zone Change Application for Spreitzer.

Owner/Applicant: W. Lee Spreitzer,
238 Dumfries Avenue,
Kitchener, Ontario. N2H 2E8

Location: North side of Isabella Street, being Lot 45, Plan
116 in the Village of Plattsville.

Purpose: To change the zoning from Residential Type 1 (R1) to
Residential Type 2 (R2) to permit the construction of
a semi-detached dwelling house.

In Attendance: Mrs. Andrea Russell, Planner, W. Lee Spreitzer,
owner/applicant, and the following neighbours:
Patrick Murphy, Steven Cassaubon, Neil Wagner,
Arthur Davidson, Jack Gofton and Maizie Drager.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-72, dated April 24th, 1990, which recommended that Council approve the zone change application.

Mr. Spreitzer, owner/applicant, indicated that his desire was to build a semi-detached dwelling house on the property which he had recently acquired from Mr. Neil Wagner.

Mr. Wagner indicated that he had sold the property for the purpose of a single family dwelling residence and he wished to see the present zoning remain

The following concerns were expressed by the parties in attendance:

- it was felt the proposed unit would be too large for the existing lot
- would like to see the harmony of single family dwelling continue in the area
- the removal of the existing trees on the lot to accommodate driveways
- size of the building would create visual impairment to the neighbouring properties
- lot was too small to accommodate two family units
- zoning could depreciate the value of existing single family dwellings

After considering the applicant's presentation, the County Planning

Public Meeting - Spreitzer cont'd.

Department Report and the concerns of the neighbours, Council enacted Resolution Number 14.

The Public Hearing concluded at 2:40 P.M. and the regular meeting of Council reconvened.

The following persons attended the meeting:

- In the forenoon:
 - Manuel DaSilva, applicant and Gilbert DaSilva, attended the Public Hearing respecting Minor Variance Application Number A-3/90.
 - No persons attended the Public Hearing respecting Minor Variance Application Number A-4/90 (394075 Ontario Limited, c/o Edward and Vivian Kendrick)
 - James Balkwill and Stanley Johnson concerning the transfer of the Wolverton Cemetery to the Township
 - Sam Head, Solicitor for his clients, Orville Fried and Brad. Fried, concerning development consideration in Lot 7, Concession 13 (Blenheim), at Perry's Corners.
 - Allan Campbell, Building and Drainage Inspector
 - Robert Hoskin, Deputy-Clerk
- In the afternoon:
 - Gerald Kuss, Road Superintendent
 - Paul Myers, Fire Chief

RESOLUTIONS:

Moved by Ross Livingston RESOLUTION #1
Seconded by David Cadwell
That the minutes of the April 18th, 1990 regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell RESOLUTION #2
Seconded by Ross Livingston
That the minutes of the April 23rd, 1990, special Council meeting be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #3
Seconded by David Cadwell
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

Moved by Ross Livingston RESOLUTION #4
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Building and Drainage Inspector, dated April 25th, 1990.

Moved by Bob Ahlgren RESOLUTION #5
Seconded by Donald Woolcott
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated April 25th, 1990.

Moved by Donald Woolcott RESOLUTION #6
Seconded by Bob Ahlgren
Be it Resolved that Council accepts the quotation of Cornell Construction (1971) Limited, Box 785, Hardy Road, Brantford, Ontario, N3T 5R7, for the supply and application of approximately 103,000 litres of CRS 2P Emulsion, and approximately 725 Tonnes of 9.5mm stone chip, for a total estimated cost of material and labour in the amount of \$69,530.75.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #7

Whereas the Ministry of Transportation of Ontario (MTO) granted supplementary subsidy funds authorizing an expenditure of \$60,000.00, to rehabilitate Boundary Bridge #3, for MTO Site #23-049.

Be it Resolved that Council requests the Township of Wilmot to initiate the repairs to the boundary bridge structure, estimated at a total of \$120,000.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #8

Be it Resolved that Council authorizes the Road Superintendent to call invitational tenders for repair and improvements to Bridge #29.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #9

That Council resumes as Committee of Adjustment at 10:43 A.M. to consider Minor Variance Application Numbers A-3/90 (Manuel DaSilva) and A-4/90 (394075 Ontario Limited, c/o Edward & Vivian Kendrick), and to adopt the minutes of the April 18th, 1990 meeting.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #10

That the Committee does rise at 11:17 A.M. and Open Council resumes.

** Moved by Betty Yeck
Seconded by Bob Ahlgren

RESOLUTION #11

Whereas Council considered the terms regarding a buffer strip in an Agreement between George and Mary Wells and the Township, affecting Part of Lot 6, Concession 4 (former Blandford).

Be it Resolved that Council is satisfied that the spirit of the agreement with respect to the said buffer strip has been complied with.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #12

Whereas Mr. Edgar Junker, Dog Licensing Officer, is unable to complete the sale of 1990 Dog Tags due to an illness.

Be it Resolved that Council authorizes the engaging of Mrs. Brenda Casler, R.R.#1, Princeton, as Dog Licensing Assistant, to complete the sale of the 1990 tags, at the remuneration offered to Mr. Junker.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #13

Whereas Council conducted a Public Meeting on May 2nd, 1990, to hear the application of David & Denise McQuillin (owners - Lyle & Bertha Yeandle), for a zone change on Part of Lot 13, Concession 4 (former Blenheim), from 'A2', General Agricultural, to 'RE', Residential Existing, to permit a lot addition to an existing rural residential lot.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-71, dated April 24th, 1990, recommended that Council approve the application in principle.

Be it Resolved that Council approves the zone change application in principle, and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Ross Livingston
Seconded by Donald Woolcott

RESOLUTION #14

Whereas Council conducted a Public Meeting on May 2nd, 1990, to hear the application of W. Lee Spreitzer, for a zone change on Lot 45, Plan 116, Isabella Street, Plattsville, from 'R1', Residential Type 1, to 'R2', Residential Type 2 to permit the construction of a semi-detached dwelling house.

And Whereas there were objections and concerns expressed regarding the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-72, dated April 24th, 1990, recommended that Council approve the application.

Be it Resolved that Council does not concur with the recommendation of the Planning Department, and denies the zone change application.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared an interest in Resolution Number 11, and refrained from discussion, and voting on the matter.

May 2nd, 1990.

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Resolutions Cont'd.

Moved by Bob Ahlgren
Seconded by Donald Woolcott
That Mover have leave to bring in a By-law to control the usage of the
Municipal Water Supply.

RESOLUTION #15

Moved by Ross Livingston
Seconded by David Cadwell
That Third Reading be now given to a By-law to control the usage of the
Municipal Water Supply.
By-law passed and numbered 833-90.

RESOLUTION #16

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the accounts as per paysheet dated May 2nd, 1990, as well as the
accounts set out in the Road Superintendent's paysheet of even date be paid.
TOTAL GENERAL ACCOUNTS: \$69,068.30
TOTAL ROAD ACCOUNTS: \$36,728.40

RESOLUTION #17

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas business before Council has been completed; Be it Resolved that
we do now adjourn to meet again on Wednesday, May 16th, 1990, at 7:00 P.M.

RESOLUTION #18


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a deferred application for severance, as submitted by Gordon and Jeanette Junker, will be held on Thursday, May 17th, 1990, at the Court House in Woodstock.

P.U.C. for the Town of Paris requested Township's co-operation in implementing a new system for handling street light maintenance calls.

Union Gas advised that they propose a regulatory site at the intersection of King Street and County Road 29 in the Vink Subdivision. Council is awaiting the amendment to an Agreement to include the former Township of Blandford, prior to enactment of the Site Lease Agreement.

Zorra Highland Bus Lines advised that 228 passengers used the bus service to Woodstock from April 1st, 1989 to March 31st, 1990. Council, after considering the matter agreed to provide \$1,500.00 as subsidy for the services for a further one year term.

Thomas Patience, Solicitor for 394075 Ontario Limited (Forest Estates) requested Council's consideration in creating an additional site in the Park to allow the Corporation to bring the total number of homes up to 100.

Drumbo Lions Club requested Council's endorsement to allow a liquor license in the Drumbo Park in conjunction with the Harvest Carnival weekend in August.

Ministry of Tourism and Recreation advised that a grant in the amount of \$11,500.00 will be paid to assist the municipality with the proposed roof repairs at the Princeton Centennial Hall. Council authorized that work commence on preparing the appropriate tender forms.

Sheila Johnson, Co-ordinator for the Birchall Committee, being a Committee to organize the 100th Anniversary of the Birchall-Benwall murder, requested Council's permission to erect a plaque at the Princeton Cemetery and to designate the appropriate portion of Township Road 2, west of the Gobles Road, as a walking path with appropriate signage of the location of the famous swamp murder. Council expressed no objections to the plaque request, however were not willing to participate with the plans to designate Township Road #2 due to potential liability problems.

Ministry of Municipal Affairs enclosed a Discussion Paper on the Municipal Conflict of Interest Act, 1983. the Paper attempts to discuss ideas on how to balance between the interests of the public and the rights of local government officials when participating in the decision making process.

Ministry of Revenue announced the formation of a new Crown Agency to be known as the Property Assessment Corporation, effective January 1st, 1991. The new Corporation will be responsible for all of the programs and services currently provided by the present Property Assessment division of the Ministry.

Grand River Conservation Authority enclosed a User Fee Schedule for various applications submitted to the Authority.

Council considered a report prepared by the Fire Chief regarding the purchase of a new pumper.

The following persons attended the meeting:

- Mr. Gerald Kuss, Road Superintendent
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Erhardt Mueller, Mr. Stewart Shantz, Mr. E. Fergen, Mr. Kurt Ziebart, and Mr. Lee Ditmer, to discuss the problems they experience concerning the gravel pit operation in their neighbourhood.
- Mr. and Mrs. Harry Parrott, applicants, attended the Public Hearing respecting Minor Variance Application Number A-5/90 (Parrott).

The regular meeting of Council adjourned at 7:05 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Schwende.

Owner/Applicant: Hans & Erika Schwende,
R.R.#1, Ayr, Ontario. NOB 1EO

Location: Lot 99, Plan 162, Plattsville

Purpose: To rezone the property from Residential Type 1 (R1) Zone to Residential Type 2 (R2) Zone to permit the construction of a semi-detached dwelling house.

In Attendance: Mrs. Andrea Russell, Planner, Mr. Hans Schwende, owner/applicant, and six residents from the Plattsville Community.

Mrs. Russell outlined the contents of Planning Report Number 90-80, dated May 7th, 1990, which recommended that Council refuse the request.

Mr. Schwende indicated that he desired to build a semi-detached dwelling house on the property, having a single storey design that he felt would blend in with the existing residential development. He did not feel that the proposed excavation on the property would harm the neighbour's foundation.

A letter was presented from Mr. Brian Thurston outlining their opposition to the proposal.

The following persons spoke in opposition to the zone change:
Mrs. Margaret Alderson, Mr. Frank Stewart and Mr. Richard Button

The concerns expressed by the parties in attendance were:

- increased traffic
- size of the proposed semi-detached would be too large for the lot
- lot grading and drainage away from the building site
- the precedent the R2 zoning would have in the area since there is a large tract of land presently vacant

Council, after considering the Planning Report, the applicant's presentation and the concerns expressed by the neighbours, enacted Resolution Number 13.

2. Minutes for the Public Meeting respecting the Zone Change Application for 854961 Ontario Inc. (George Bishop):

Applicant: George Bishop, Barrister & Solicitor,
70 Finkle Street, Box 385,
Woodstock, Ontario. N4S 7X6

Owner: 854961 Ontario Incorporated,
c/o David Piggott,
18 Ann Street, Plattsville, Ontario. NOJ 1SO

Location: South side of Cuthbertson Street lying between County Road 8 (John Street) and County Road 22 (Main Street), Village of Bright.

Purpose: To rezone from Restricted Agricultural (A1) and Development (D) to Residential Type 2 (R2) Zone, Special Development (D-Special) and special Restricted Agricultural (A1-Special) Zones.

In Attendance: Mrs. Andrea Russell, Planner, George Bishop, applicant and David Piggott and Ray Jacobs

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-90, dated May 8th, 1990, which recommended that Council approve the application in principle. The existing house on the property was recently approved for severance by the Land Division Committee.

Public Meeting - 854961 Ontario Inc. (cont'd.)

There were no objections filed against the proposal.

After considering the comments expressed in the Planning Report, Council enacted Resolution Number 14.

The Public Hearing concluded at 7:35 P.M. and the regular meeting of Council reconvened.

RESOLUTIONS:

Moved by David Cadwell

RESOLUTION #1

Seconded by Ross Livingston

That the minutes of the May 2nd, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by David Cadwell

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated May 11th, 1990.

Moved by Bob Ahlgren

RESOLUTION #4

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated May 10th, 1990.

Moved by Bob Ahlgren

RESOLUTION #5

Seconded by Donald Woolcott

Be it Resolved that Council adopts the report of the Fire Chief dated May 16, 1990, concerning the purchase of a new pumper truck for the Princeton Station, with recommended Gross Vehicle Weight to be comparable with the Plattsville Pumper.

Moved by Betty Yeck

RESOLUTION #6

Seconded by David Cadwell

Be it Resolved that Council agrees to subsidize Zorra Highland Bus Lines in the amount of \$1,500.00, for a one year term, commencing April 1st, 1990, for providing a weekly bus to the Villages in the Township.

Moved by Ross Livingston

RESOLUTION #7

Seconded by David Cadwell

Whereas 394075 Ontario Limited (Forest Estates) have requested Council's support to amend a Registered Agreement to allow the relocation of one residential site at the Mobile Home Park.

Be it Resolved that Council supports the request, provided the applicant assumes all legal costs associated with amending the Agreement and obtains permission from the Oxford County Board of Health concerning the installation of a sewage system.

Moved by Bob Ahlgren

RESOLUTION #8

Seconded by Donald Woolcott

Whereas the Drumbo Lions Club have asked Council's permission to erect a temporary "Beer Tent" on the Drumbo Parkland, for use at the Harvest Carnival, to be held on August 18th, 1990.

Be it Resolved that Council registers no objection to the proposal subject to the approval of the Drumbo Parks and Recreation Advisory Board.

Moved by Ross Livingston

RESOLUTION #9

Seconded by David Cadwell

That Council resumes as Committee of Adjustment at 8:40 P.M. to adopt the minutes of the May 2nd, 1990 meeting, and to consider Application Number A-5/90 (Parrott).

Moved by David Cadwell

RESOLUTION #10

Seconded by Betty Yeck

That the Committee does rise at 9:08 P.M. and Open Council resumes.

Resolutions Cont'd.

Moved by Donald Woolcott
Seconded by Betty Yeck

RESOLUTION #11

Whereas Council offered to sell a portion of the former C.N.R. lands in Bright, an area commencing 25 feet south of the south west corner of the existing house at a price of \$.50¢ per square foot to Mr. and Mrs. Kevin Boulton, the owners of a portion of Lot 31, Registered Plan 200;

And Whereas Mr. and Mrs. Kevin Boulton have requested that they be allowed to purchase an area 40 feet directly south of the southwest survey bar at a price of \$.50¢ per square foot as well as providing for the costs associated with a survey and legal costs.

Be it Resolved that Council accepts the offer to purchase as contained in a letter dated May 14, 1990, in accordance with the terms of \$.50¢ per square foot plus legal costs.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #12

Whereas representatives of the Wolverton Cemetery Board, namely Mr. James W. Balkwill, President and Mr. Stan Johnson, Secretary-Treasurer requested Council to assume ownership of the existing cemetery as well as the proposed enlargement.

Be it Resolved that Council agrees to assume the existing and proposed Cemetery expansion and instructs the Clerk-Treasurer to arrange for the necessary survey and legal work as well as the appropriate by-laws outlining the duties of the Board as well as the appointment of members to serve.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #13

Whereas Council conducted a Public Meeting on May 16th, 1990, to hear the application of Hans and Erika Schwende, for a zone change on Lot 99, Plan 162, in the Village of Plattsville, from 'R1', Residential Type 1, to 'R2', Residential Type 2, to permit the construction of a semi-detached dwelling house.

And Whereas there were objections and concerns expressed regarding the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-80, dated May 7th, 1990, recommended that Council not grant the application.

Be it Resolved that Council concurs with the recommendation of the Planning Department, and denies the zone change application.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #14

Whereas Council conducted a Public Meeting on May 16th, 1990, to hear the application of 854961 Ontario Inc. (George Bishop), for a zone change on property located on the south side of Cuthbertson Street, in Bright, from 'A1', Restricted Agricultural Zone and 'D', Development Zone, to 'A1-Special', Special Restricted Agricultural Zone and 'D-Special', Special Development Zone, and 'R2', Residential Type 2, Zone.

And Whereas there were no objections received to the application.

And Whereas the County Planning Department, in Report Number 90-90, dated May 7th, 1990, recommended that Council approve the application in principle.

Be it Resolved that Council concurs with the Planning Report, and approves the zone change application, in principle, and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #15

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1990, and the collection of all rates imposed.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #16

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1990, and the collection of all rates imposed.

By-law passed and numbered 834-90.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #17

That the accounts as per paysheet dated May 16th, 1990, be paid.
TOTAL GENERAL ACCOUNTS: \$44,180.13

May 16th, 1990.

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Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #18

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 6th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Canadian National Railway (Ward L. Motheral); Achiel Creton (revised); Canadian National Railway (Rupert Schlarb); Canadian National Railway (Robert Dool); Robert & Brenda Fiori; and Rudolf and Sophie Roesler and George Hartig.

County of Oxford advised that they register no objection to the following Minor Variance Application decisions: A-3/90 - Manuel DaSilva and
A-4/90 - 394075 Ontario Limited (Ed. Kendrick).

Tony Wallbank, Drumbo, Ontario, presented four (4) draft subdivision proposals affecting a portion of his lands, as well as a portion of the Township lands.

ECNG Inc. requested Council's authorization to allow their Corporation to sign on the Township's behalf an amendment to the current gas supply contract, incorporating a new pricing proposal.

Town of Richmond Hill requested Council's endorsement of their resolution concerning the petitioning of the Government of the Province of Ontario to make available to Municipalities 1% of the total tax received from the sale of fuel in the Province, for Municipal Road Improvement programs.

The Optimists Club of Princeton requested Council's support in conducting a raffle/draw on a car.

County of Oxford Warden, Ernie Hardeman, requested Council's response to the advisability of a joint effort between the County and the lower-tiered municipalities in reviewing the Development Charges Act.

A Statement of Claim was submitted against the Township by Marilyn Lonsbury concerning the trimming of evergreen trees.

Canada Postmasters and Assistants Association requested Council's endorsement of their resolution concerning the closing of existing Post Offices in small rural communities.

Ministry of Energy, re: MBEEP Project #4-0131, will grant \$3,000.00 towards the Energy Audit being conducted on six municipal buildings.

Ministry of Agriculture and Food advised that the Township's proposed drainage maintenance program for 1990-91 has been approved by the Province.

Ministry of Agriculture and Food outlined the policies applicable for tile drainage loans for the Province's fiscal year 1990-91.

- Maximum loan available will be equal to 75% of the total costs of the work eligible for a loan, or \$20,000.00 per farmer, per year.
- Interest rate on the debentures shall be 8%.

The Township's initial budget for the forthcoming fiscal year has been established at \$29,800.00.

Grand River Conservation Authority refused an application for permission to construct a single family dwelling on lots 6 and 7, Main Street, (Wolverton), on the Ken Morrow property.

Grand River Conservation Authority granted permission to Mr. and Mrs. Daniel McLeod, Plattsville, regarding a wooden deck construction, as well as DanAyr Inc., concerning a proposed grain dryer installation on their property in Wolverton.

Ministry of Transportation of Ontario approved a grant in the amount of \$12,700.00 to support an expenditure amounting to \$25,400.00 for sidewalk improvements in Drumbo and Plattsville.

Correspondence Cont'd.

Ministry of Natural Resources advised that a Predator Control Workshop would be held in Cambridge on June 6th, 1990. The Township authorized their Livestock Evaluators to attend the information meeting.

** A letter was received from Mr. LeRoy Kellestine concerning Council's resolution enacted at the May 2nd, 1990 meeting, regarding the Wells Site Plan Agreement.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor William Wells declared an interest in this letter, and refrained from discussing the matter.

The following tenders were received for the minor repairs to Bridge #29:

<u>NAME AND ADDRESS</u>	<u>AMOUNT OF TENDER</u>
K.K.N. Builders Inc. R.R.#2, Dublin, Ontario. NOK 1EO	\$14,250.00
Michael Maloney Construction Ltd. R.R.#5, Stratford, Ontario. N5A 6S6	\$15,700.00
Moffatt & White Construction Ltd. 54 Lorne Avenue, West, Stratford, Ontario. N5A 6S4	\$21,538.00

Council accepted the tender of K.K.N. Builders Inc., in the amount of \$14,250.00

June 6th, 1990.

The regular meeting of Council adjourned at 9:30 A.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Charles Ficzero, Sr.

Owner/Applicant: Charles Ficzero, Sr.,
R.R.#1, Princeton, Ontario. NOJ 1VO

Agent: Stephen Ficzero,
471 Lampman Place, Woodstock, Ontario. N4S 8L8

Location: South side of Cowan Street, Princeton, being Part of
Lot 13, Concession 1 (former Blenheim)

Purpose: To rezone the parcel from Development Zone (D) to special
Residential Type 1 (R1-Special) and special Development
(D-Special) zones.

In Attendance: Mrs. Andrea Russell, Planner, and Mr. Stephen Ficzero,
Agent.

Mrs. Russell outlined the contents of Planning Report Number 90-108, dated May 30th, 1990, which recommended that Council approve the zoning By-law amendment.

Mr. Ficzero advised that he concurred with the comments outlined in the Planning Report.

Council, after considering the Planning Report, and the comments expressed, concurred with the Planning Report, and enacted By-law Number 836-90.

The Public Hearing concluded at 9:40 A.M. and the regular meeting of Council reconvened.

The regular meeting of Council adjourned again at 2:30 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

Public Hearing (Zoning By-law Text Changes) Cont'd.

2. Minutes for the Public Meeting respecting the Text Changes to the Township Zoning By-law 466-82, as amended:

Applicant: Corporation of the Township of Blandford-Blenheim,
P.O. Box 100, Drumbo, Ontario. NOJ 1G0

Subject: Text Changes to the Township of Blandford-Blenheim Zoning
By-law No. 466-82, as amended.

In Attendance: Mr. Jim Hill, Planner, County of Oxford, Mrs. Barbara
Dobson, and Mr. and Mrs. Douglas Bergman.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 90-109, dated May 30th, 1990.

Mrs. Dobson felt that Section 2.8A (Bed and Breakfast) should read no more than three, rather than two guest rooms being made available for the temporary accommodation to the travelling or vacationing public. Council, after discussing this section later in the meeting with Mr. Hill, authorized the Planner to amend this particular section to comply with Mrs. Dobson's request.

Mr. and Mrs. Bergman appeared to be unclear of the changes being made to the 'A1' and 'A2' zonings. Mr. Hill outlined each section in detail in order to clarify these sections and to answer any queries.

Council, after considering the contents of the Planning Report, and the comments expressed, concurred with the Planning Report, with the one amendment, and enacted By-law Number 835-90.

The Public Hearing concluded at 3:10 P.M. and the regular meeting of Council reconvened.

The following persons attended the meeting:

- In the forenoon:
- Mr. Tony Wallbank, Drumbo, Ontario, concerning his subdivision proposals.
 - Robert Hoskin, Deputy-Clerk
 - No persons attended the hearing for Cancellation of Taxes, under the authority of The Municipal Act.
 - Mr. Keith Shantz, Agent, attended the Public Hearing for Minor Variance Application Number A-6/90 (Isaac).
 - Mr. Robert Dool, Applicant, attended the Public Hearing for Minor Variance Application Number A-7/90 (Dool).
 - Mr. Allan Campbell, Building and Drainage Inspector
 - Mr. John Hofstetter, and Mr. Bill Robillard, from North Blenheim Mutual Insurance Company.
- In the afternoon:
- Mr. Gerald Kuss, Road Superintendent
 - Mr. Eli Abraham, P.Eng., from K. Smart Associates Limited, regarding the tender opening for Bridge #29.
 - Mrs. Liz Ottaway, Deputy Planning Commissioner from the County of Oxford, Mrs. Andrea Russell, Planner from the County of Oxford, Robin Dee, Consultant for the County of Oxford, Don Given, Consultant for Lehndorff Properties, concerning the Proposed Official Plan Amendments concerning the Blandford Square Shopping Centre.

RESOLUTIONS:

Moved by Betty Yeck
Seconded by Ross Livingston
That the minutes of the May 16th, 1990, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Betty Yeck
Seconded by William Wells
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Ross Livingston
Seconded by David Cadwell
Be it Resolved that Council adopts the report of the Township Road Superintendent dated May 31st, 1990.

RESOLUTION #3

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated May 30th, 1990, including the excerpt dated June 5th, 1990.

RESOLUTION #4

Moved by Ross Livingston
Seconded by David Cadwell
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-132/89 (Canadian National Railway - Ward L. Motheral)

RESOLUTION #5

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-164/89 (Achiel Creton)

RESOLUTION #6

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-248/89 (Canadian National Railway - Rupert Schlarb)

RESOLUTION #7

Moved by Bob Ahlgren
Seconded by William Wells
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application No. B-254/89 (Canadian National Railway - Robert Dool)

RESOLUTION #8

Moved by David Cadwell
Seconded by Ross Livingston
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-40/90 (Robert & Brenda Fiori)

RESOLUTION #9

Moved by Betty Yeck
Seconded by William Wells
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-48/90 (Rudolf & Sophie Roesler & George Hartig)

RESOLUTION #10

Moved by William Wells
Seconded by Bob Ahlgren
Whereas Mr. Tony Wallbank, Drumbo, Ontario, the owner of a parcel of land located in Part of Lot 13, Concession 7 (former Blenheim) presented 4 draft subdivision plan proposals incorporating a portion of the Wallbank property and the Township property (former C.N.R. lands).
Be it Resolved that Council instructs the Clerk-Treasurer to seek an opinion from the Planning Department on the desired plan for future consideration, as well as seeking an opinion from the Township's Engineer with respect to a proposed cost sharing of a joint development.

RESOLUTION #11

Resolutions Cont'd.

Moved by William Wells

RESOLUTION #12

Seconded by Bob Ahlgren

Be it Resolved that Council directs the Mayor and Clerk to sign an Agreement with ECNG Inc., to arrange a direct purchase of natural gas for the Township's requirements and to enter into and execute on behalf of the Township the necessary contract amendments to the gas supply contract.

Moved by Betty Yeck

RESOLUTION #13

Seconded by David Cadwell

Whereas the Town of Richmond Hill requested Council's endorsement of their resolution petitioning the Government of the Province of Ontario to make available to Municipalities 1% of the total tax received from the sale of fuel in the Province, for Municipal Road Improvement programs.

Be it Resolved that Council supports the resolution and instructs the Clerk to notify the Province of Ontario of the support.

Moved by David Cadwell

RESOLUTION #14

Seconded by Betty Yeck

Be it Resolved that Council grants permission for the Princeton Optimists to conduct a raffle for a car in order to raise funds for their organization.

Moved by Betty Yeck

RESOLUTION #15

Seconded by William Wells

That Council accepts the recommendation of the assessor for Applications #1/90 to #20/90, being a property owner's appeal for adjustment to realty and business taxes in 1990, under the authority of Section 496 of The Municipal Act.

Moved by Donald Woolcott

RESOLUTION #16

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 10:43 A.M. to adopt the minutes of the May 16th, 1990 meeting, and to consider Applications Number A-6/90 (Isaac) and A-7/90 (Dool).

Moved by Bob Ahlgren

RESOLUTION #17

Seconded by William Wells

That the Committee does rise at 11:22 A.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #18

Seconded by Donald Woolcott

Be it Resolved that Council supports in principle the concept of a joint effort between the County of Oxford and the lower tiered municipalities in reviewing the Development Charges Act.

Moved by Betty Yeck

RESOLUTION #19

Seconded by David Cadwell

Whereas the Canada Post Corporation is currently establishing retail postal outlets which will unnecessarily duplicate the counter services offered by existing Post Offices.

And Whereas the Canada Post Corporation and Garth Turner Committee anticipates that retail Post Offices will be the appropriate vehicle for provision of postal services in the future, resulting in the loss of existing Post Offices.

Be it Resolved that the Ontario Municipalities Association demand that the Minister Responsible for Canada Post instruct the Canada Post Corp. to immediately halt the establishment of retail postal outlets in Ontario.

Moved by Donald Woolcott

RESOLUTION #20

Seconded by Betty Yeck

Whereas Council considered a proposed Schedule of insured amounts, dated May 30th, 1990, concerning 1990-91 Insurance renewals with North Blenheim Mutual Insurance Company.

Be it Resolved that Council accepts the recommendations and instructs the Clerk to forward the request to the Insurance Company prior to renewal of the policy.

Moved by Donald Woolcott

RESOLUTION #21

Seconded by Bob Ahlgren

Be it Resolved that Council accepts the tender of K.K.N. Builders Inc., R.R.#2, Dublin, Ontario, NOK 1EO, in the amount of \$14,250.00, for repairs to Bridge Structure #29, located on Township Road #5, in accordance with the tender. Work is to be completed by October 31st, 1990.

Resolutions Cont'd.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #22

Whereas the Ministry of Transportation has approved a grant of \$12,700.00 to support proposed sidewalk improvements on a portion of County Road No. 29 in Drumbo and County Road No. 8 in Plattsville.

Be it Resolved that Council authorizes the Road Superintendent to place an invitational tender call for the proposed project.

Moved by Betty Yeck
Seconded by Ross Livingston

RESOLUTION #23

Whereas Lehdorff United Properties has submitted an application to amend the County Official Plan to permit Regional Shopping Centre designation, outside the Central Commercial Area of the City of Woodstock.

And Whereas Council has reviewed a Report entitled Retail Opportunities in Woodstock, dated May 24th, 1990, as prepared by MacNaughton, Hermsen, Britton Planning Limited.

And Whereas Council has reviewed a Report entitled Review of Official Plan Amendments for Major Commercial Developments in the Woodstock Market, dated May 22nd, 1990, as prepared by the County of Oxford Department of Planning and Development.

Be it Resolved that Blandford-Blenheim Council would support an amendment to the Official Plan to permit an expansion to Blandford Square Mall subject to the following conditions:

1. That the County establish a maximum size of 50,000 square feet for a major department store.
2. That any further expansions to Blandford Square require a market analysis to determine impact on existing commercial centres in the Woodstock market.
3. That the County of Oxford ensure that Lehdorff United Properties has secured a major department store tenant to the satisfaction of the County.
4. That the County extend municipal sewer and water to service the expanded mall only and that the developer be required to pay the total cost of the extension plus oversizing.
5. That the Official Plan policy prohibit connections to the services for other than environmental hazards or health concerns.
6. That any further development on the Lehdorff property require a full determination of servicing capacity in the Woodstock sewer and water system, the preparation of a Secondary Plan and the resolution of boundary issues.
7. That the application for industrial development be rejected as premature at this time.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #24

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:43 P.M. to discuss legal and personnel matters.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #25

Be it Resolved that the Committee does rise at 3:48 P.M. and the Open Council meeting resumes.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #26

That Mover have leave to bring in a By-law to amend several sections of By-law Number 466-82, as amended.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #27

That Third Reading be now given to a By-law to amend several sections of By-law Number 466-82, as amended.

By-law passed and numbered 835-90.

Moved by Betty Yeck
Seconded by William Wells

RESOLUTION #28

That Mover have leave to bring in a By-law to amend Zoning By-law 466-82, to rezone property located in Part of Lot 13, Concession 1, in the Village of Princeton, special Residential Type 1 (R1-5) and Special Development (D-1), on property owned by Charles Ficzero, Sr.

June 6th, 1990.

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Resolution Cont'd.

Moved by Donald Woolcott

RESOLUTION #29

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to amend Zoning By-law 466-82, to rezone property located in Part of Lot 13, Concession 1, in the Village of Princeton, special Residential Type 1 (R1-5) and Special Development (D-1), on property owned by Charles Ficzero, Sr.

By-law passed and numbered 836-90.

Moved by Betty Yeck

RESOLUTION #30

Seconded by William Wells

That the accounts as per paysheet dated June 6th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date, be paid.

TOTAL GENERAL ACCOUNTS: \$182,996.06

TOTAL ROAD ACCOUNTS: \$245,444.02

Moved by Bob Ahlgren

RESOLUTION #31

Seconded by Donald Woolcott

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 20th, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings will be held on Tuesday, June 26th, 1990, at the Court House in Woodstock concerning the following severance applications: Canadian National Railway (Ward L. Motheral); Achiel Creton (revised); Canadian National Railway (Rupert Schlarb) and Canadian National Railway (Robert Dool).

Union Gas enclosed a Regulatory Site Lease and Agreement for an area described as Part 1 of Reference Plan 41R-4311. The lease will pay the municipality \$100.00 per year for the gas distribution site.

D. Bradley Bennett, Solicitor for G. Alvin Weeks, requested Council's consideration in initiating the procedure to close Church Street according to Registered Plan 117 in Drumbo. The street allowance is located east of Mechanic Street between the Weeks and Bell properties.

Drumbo Lions Club requested Council's consideration in closing a portion of Centre Street in Drumbo, immediately west of the Agricultural Hall, on Saturday, August 18th, 1990, to accommodate their plans in conjunction with the annual Harvest Carnival celebration.

The Association of Municipalities of Ontario enclosed information with respect to submitting resolutions to be considered at the 1990 Annual AMO Conference, to be held in Toronto August 19th to 22nd.

Ontario Home Builders' Association commented on the constitutional legality of the Development Charges Act recently enacted by the Province.

Ministry of Transportation of Ontario authorized a further subsidy allocation to the municipality in the amount of \$36,000.00, for rehabilitation work on Bridge #30, being MTO Site #23-184.

Ministry of Natural Resources outlined the Ontario Governments' approach to controlling the problems incurred by zebra mussels in the Great Lakes.

June 20th, 1990.

The regular meeting of Council adjourned at 7:30 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Ingrid Reyers.

Owner/Applicant: Ingrid Reyers,
327 Green Acres Drive, Waterloo, Ontario. N2K 1Y9

Location: North side of County Road No. 8, being part Lot 22,
Concession 11 (Blenheim).

Purpose: To rezone the parcel from Special Agricultural Industrial (M6-1) to an amended Special Agricultural Industrial (M6-1) zone (Schedule "B-4"), to permit the expansion of the existing building, while maintaining the corn drying operation which now exists.

In Attendance: Mrs. Andrea Russell, Planner and Mr. Jochen Reyers and
Mr. William Schaefer, Building Contractor

Public Meeting (Reyers) Cont'd.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-123, dated June 13th, 1990, which recommended that Council approve the application in principle, subject to the applicant submitting appropriate dimensions for the additional building area to the County Planning Department in order that a draft zoning by-law amendment can be prepared for enactment by Council at a subsequent meeting.

Mr. Reyes indicated that he wishes to erect a 50'x 96' implement storage shed outside the permitted building area on the existing Special Agricultural Industrial site. The proposal would expand the building area to the west and east of the existing driveways on the property.

There were no objections raised to the proposal.

After considering the comments expressed and the Planning Report recommendation, Resolution Number 11 was enacted.

June 20th, 1990.

2. Minutes for the Public Meeting respecting the Zone Change Application for Doug & Anita Towers

Owner/Applicant: Anita & Doug Towers,
R.R.#1, Princeton, Ontario. NOJ 1VO

Location: North side of County Road No. 47, being Part of Lot 2,
Concession 1 (Blenheim).

Purpose: To rezone the property from Residential Existing (RE) to Special Residential Existing (RE-Special) to permit a retail antique and craft business to be located on the subject property, along with a studio and workshop for a craft class. The applicant also wishes to utilize the existing accessory building for the establishment of a used car sales business.

In Attendance: Mrs. Andrea Russell, Planner, and Mr. Doug Towers, applicant.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-122, dated June 13th, 1990, with recommended that Council not approve the zone change as the proposed change would be in direct conflict with the policies of the Official Plan of the Oxford Planning Area.

Mr. Towers indicated that he has lived on the property since 1985, and desires to conduct a family business with his wife and himself. He indicated that he presently has a car business in Brantford and feels there would be no problem to sell cars to the rural community around his property. He feels there could be anywhere from 12-15 vehicles parked on the property due to the one acre size lot, however his application was only to allow a maximum of 4 vehicles for sale.

A letter was received from Mrs. Shirley Bond concerning the area of land immediately south of the Towers property, as well as a letter from the Township of Burford indicating concerns with the vehicles on this same property.

Council was concerned with the use of the property, however felt the Ministry of Transportation could remove the vehicles if they did not wish them to be located on the lands between the existing and former Highway #2 road allowances.

Mr. Towers indicated that on occasion he has used the lands, however, Council felt that this was not part of the current zoning application.

After considering the comments in the Planning Report, Council enacted Resolution #12.

The Public Hearing concluded at 8:25 P.M., and the regular meeting of Council reconvened.

The following persons attended the meeting:

- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Don Dance, R.R.#3, Bright, concerning permission to install an additional grain storage, an aeration/dryer bin on his property in Wolverton, in conjunction with existing grain storage silos.
- Mr. Gerald Kuss, Road Superintendent

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by David Cadwell
That the minutes of the June 6th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Donald Woolcott RESOLUTION #2
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Bob Ahlgren RESOLUTION #3
Seconded by Donald Woolcott
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated June 13th, 1990.

Moved by Bob Ahlgren RESOLUTION #4
Seconded by William Wells
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated June 14th, 1990.

Moved by David Cadwell RESOLUTION #5
Seconded by Betty Yeck
Whereas the Ministry of Transportation of Ontario advised that an additional \$36,000.00 subsidy dollars will be available for repairs to Bridge #30.
Be it Resolved that Council authorizes the Road Superintendent to call tenders for repair and improvements to Bridge #30, on Township Road #4 (Blenheim).

Moved by Ross Livingston RESOLUTION #6
Seconded by David Cadwell
Whereas Union Gas have requested Council to authorize the signing of a Regulatory Site Agreement for the North Side of King Street, Plan 111 in the Township of Blandford-Blenheim (former Blandford).
Be it Resolved that Council authorizes the execution of the agreement, by the Mayor and Clerk-Treasurer.

Moved by David Cadwell RESOLUTION #7
Seconded by Betty Yeck
Whereas Council received a request from Brad. Bennett, Solicitor for George Alving Weeks, to close Church Street, on Registered Plan 117, in Drumbo.
Be it Resolved that Council authorizes the Clerk to initiate the process providing all legal and surveying costs are borne by the benefitting parties.

Moved by David Cadwell RESOLUTION #8
Seconded by Betty Yeck
Whereas the Drumbo Lions Club have requested Council's permission to close a portion of Centre Street in Drumbo, in conjunction with their Harvest Carnival celebration.
Be it Resolved that Council grants permission to the temporary closure of Centre Street from the Northerly limit of the Park driveway entrance to the northerly limit of the Park property, on Saturday, August 18th, 1990, between the hours of 9:00 P.M. and 1:00 A.M., provided the Lions Club is responsible for providing suitable closures, as well as giving a letter to the Township stating that the Township is saved harmless from events occurring on the road allowance during the stated period of time.

Moved by David Cadwell RESOLUTION #9
Seconded by Betty Yeck
That Council resumes as Committee of Adjustment at 8:40 P.M. to adopt the minutes of the June 6th, 1990 meeting.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #10

Seconded by David Cadwell

That the Committee does rise at 8:44 P.M. and Open Council resumes.

Moved by William Wells

RESOLUTION #11

Seconded by Bob Ahlgren

Whereas Council conducted a Public Meeting on June 20th, 1990, to hear the application of Ingrid Reyers, for a zone change on property located on the North side of County Road 8, being Lots 21 and 22, Concession 11 (Blenheim). The zone change request is to amend the zoning from 'M6-1' zone to 'M6-1, with amended Schedule "B".

And Whereas there were no objections raised to the proposal.

And Whereas the County of Oxford Planning Department, in Report Number 90-123, dated June 13th, 1990, recommended that Council approve the application in principle, subject to obtaining the appropriate dimensions for the additional building area being submitted to the County Planning Department, prior to the by-law being prepared.

Be it Resolved that Council concurs with the Planning Report and approves the application in principle, subject to the appropriate information being given to the Planning Department in order that they might prepare the appropriate by-law.

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Betty Yeck

Whereas Council conducted a Public Meeting on June 20th, 1990, to hear the application of Doug and Anita Towers, for a zone change on property located on the North side of Highway #2, being Lot 2, Concession 1 (Blenheim). The zone change request is to amend the zoning from 'RE', Residential Existing, to 'RE-Special.

And Whereas there were objections raised to the proposal.

And Whereas the County of Oxford Planning Department, in Report Number 90-122, dated June 13th, 1990, recommended that Council not approve the proposed application.

Be it Resolved that Council concurs with the Planning Report and denies the zone change application.

Moved by William Wells

RESOLUTION #13

Seconded by Bob Ahlgren

That the accounts as per paysheet dated June 20th, 1990, be paid.

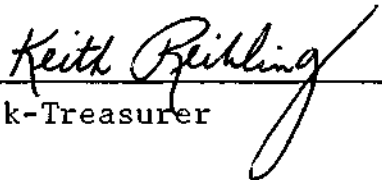
TOTAL GENERAL ACCOUNTS: \$1,158,096.08

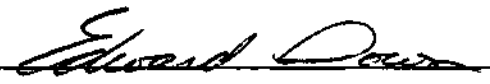
Moved by Ross Livingston

RESOLUTION #14

Seconded by David Cadwell

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 4th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the CNR (Rupert Schlarb); CNR (Robert Dool); CNR (Ward L. Motheral) and Achiel Creton applications for severance were granted.

County of Oxford advised that they register no objection to Minor Variance Application Number A-5/90 (Harry Parrott).

County of Oxford Land Division Committee advised that an application for severance was submitted by Canadian National Railway (Colleen Ann Mader).

Ministry of Transportation of Ontario advised that they have directed a second advance payment of subsidy for Road Improvements to our municipality in the amount of \$157,000.00.

Princeton Parks Board requested Council's permission to sell liquor outside of the Princeton Hall, in a specified area, for their "Cowabunga Day", to be held on August 25th, 1990.

The Ontario Municipal Board, in Order No. R 890580, advised that the appeal against Zoning By-law 807-89 (Newburg Holdings) has been dismissed.

Thomas W. Patience, Solicitor, requested Council's signing of an Agreement with 394075 Ontario Limited, (Forest Estates), respecting the creation of Lot Number 100.

Ministry of the Environment advised that certificates were issued for spreading sludge at the following locations in our municipality:

- Lots 4,5, Conc. 12-13 (Simpson); Lot 12, Conc. 12 (Shannon);
Lot 20, Conc. 10 (Thompson); Lot 2, Conc. 11 (Buehlow) and Lot 11, Conc. 12 (Crawford).

Mr. Harold Davidson, District Fire Chief for the Plattsville Department, enclosed a letter of resignation, effective June 29th, 1990.

Dr. Bruce Halliday, M.P. acknowledged Council's concerns regarding the changes being proposed to the post office outlets in our municipality.

Warden Ernie Hardeman invited the Council members to attend a meeting respecting Recycling, to be held at the Court House in Woodstock on Wednesday, July 18th, 1990, at 10:00 A.M.

The following tenders were received for the replacement of sidewalks in the Villages of Drumbo and Plattsville:

<u>NAME AND ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Warren Bitulithic Limited, P.O. BOX 96, Kitchener, Ontario. N2G 3W9	\$24,456.00
A.J. Jackson Construction, R.R.#1, St. Pauls, Ontario. NOK 1V0	\$21,991.50
Compave Construction, P.O. Box 783, Woodstock, Ontario. N4S 8A2	\$19,148.00

Council accepted the tender of Compave Construction in the amount of \$19,148.00.

The following tenders were received for the roof replacement at the Princeton Centennial Hall, Princeton:

Correspondence Cont'd.

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Conestoga Roofing, 331 Sheldon Drive, Cambridge, Ontario. N1T 1B1	\$30,756.00
Palmer Roofing & Insulation Limited, P.O.Box 152, St. Jacobs, Ontario. NOB 2N0	\$37,620.00
Brathwaite Roofing Limited, 305 Joseph Street, Kitchener, Ontario. N2G 1J9	\$31,870.00
Roberts Roofing Co. Limited, 569 Hamilton Street, Woodstock, Ontario. N4S 5W3	\$37,964.00

Council accepted the tender of Conestoga Roofing in the amount of \$30,756.00.

July 4th, 1990.

The regular meeting of Council adjourned at 2:15 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Bernhard Magnus.

Owner/Applicant: Bernhard Magnus,
R.R.#1, Bright, Ontario. NOJ 1B0

Location: Southeast corner of the intersection of Railroad Street and George Street, in the Village of Bright, being Lots 69, 70 & 87, Plan 152. (Part of Lot 24, Conc. 10 - Blenheim).

Purpose: To rezone the property from M2 (General Industrial Zone) to M2-Special (Special General Industrial Zone), to permit the construction of a single family dwelling while retaining the present use of the subject property, i.e. storage of cars, boats and campers.

In Attendance: Mrs. Andrea Russell, Planner and Mr. Bernhard Magnus, Applicant.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-143, dated June 22nd, 1990, which recommended that the application be amended to rezone the property to a Special Residential zoning, due to the lot configuration and size and since the subject property is located in a neighbourhood which is predominantly residential.

The applicant advised that he wishes the application to remain as originally completed, in order that possibly in the future he would wish to conduct a small TV Repair Shop, and an Ice Cube Making plant on the property, in conjunction with his residence being located there.

Mrs. Russell replied to the applicant that the reason the Planning Report recommended a change in the zoning requested is to avoid some of the uses that are allowed in a M2 zone, which would not be acceptable in this residential area.

After considering the comments expressed and the contents of the Planning Report, Council enacted Resolution Number 17.

July 4th, 1990.

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Public Meetings Cont'd.

2. Minutes for the Public Meeting respecting the Zone Change Application for Kim-Glo Farm Limited.

Applicant/Owner: Kim-Glo Farm Limited,
c/o Robert Boterberg,
R.R.#4, Bright, Ontario. NOJ 1B0

Location: South of County Road 8, west of the road allowance between
Lots 6 & 7, north of the Nith River, being Part of Lots
7 and 8, Concession 12 (Blenheim).

Purpose: To rezone the property from General Agricultural (A2) to
special Agricultural Commercial (C3-Special) to permit
the sale of fertilizer, peat moss and products associated
with retail nurseries, from existing greenhouses.

In Attendance: Mrs. Andrea Russell, Planner and Robert and Heather
Boterberg, applicants.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-135,
dated June 22nd, 1990, which recommended that Council approve the zone change
request.

The applicants accepted the comments outlined in the Report, and outlined that
if their business soars like they hope it will, would like to construct another
greenhouse in the future, and questioned its required location. It was felt that
the new greenhouse would be accommodated in the area being rezoned.

There were no objections raised to the proposed rezoning.

After considering the comments in the Planning Report, Council enacted
By-law Number 839-90.

July 4th, 1990.

3. Minutes for the Public Meeting respecting the Zone Change Application for
Dennis Baker.

Applicant/Owner: Dennis Baker,
R.R.#1, Drumbo, Ontario. NOJ 1G0

Location: North side of County Road 29, west of the CPR, being
Part of Lot 15, Concession 7 (Blenheim).

Purpose: To rezone the property from General Agricultural (A2)
to Restricted Industrial (M1) to permit the relocation
of an established service and tinsmith shop, currently
operated by the applicant.

In Attendance: Mrs. Andrea Russell, Planner, Dennis, Linda and Roy Baker.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-136,
dated June 25th, 1990, which advised that they felt a tinsmith shop in an existing
storage building would be appropriate, and since the subject property is located
in an area which is predominantly agricultural, a zone change to permit a tinsmith
shop as a rural home occupation would be appropriate. They recommended a special
General Agricultural zoning, as opposed to the applicant's original request.

Mr. Baker advised that he agreed with the comments expressed in the Planning
Report, and questioned whether a pump repair business would fall into this category
as well. He was advised by the Planner that this would also be acceptable from
a Planning point of view.

There were no objections received to the proposal.

After considering the contents of the Planning Report, and the comments
expressed, Council enacted By-law Number 840-90.

Public Meetings cont'd.

4. Minutes for the Public Meeting respecting the Zone Change Application for Delton & Joanna Holst.

Owner/s Applicants: Delton & Joanna Holst,
R.R.#2, New Hamburg, Ontario. NOB 2GO

Location: North of County Road 8, being Part of Lot 13, Concession 13 (Blenheim).

Purpose: To rezone the property from Restricted Agricultural (A1) to a special Restricted Agricultural (A1-Special), to permit the construction of a single family dwelling house on an existing undersized lot.

In Attendance: Mrs. Andrea Russell, Planner and the applicants, Mr. and Mrs. Holst.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-137, dated June 22nd, 1990, which recommended that the application be accepted to allow the applicants to build a single family dwelling on the property.

Mr. and Mrs. Holst had no comments with respect to the application.

There were no objections received to the zone change request.

After considering the contents of the Planning Report, Council enacted By-law Number 841-90.

The Public Hearing concluded at 3:15 P.M. and the regular meeting of Council reconvened.

The following persons attended the meeting:

In the forenoon: - No persons attended the Public Hearing for Minor Variance Applications Number A-7/90 (Dool) or A-8/90 (Coleman). Dave Babcock and Doug Pilkington, representatives from Carborundum Abrasives Inc. and Mr. and Mrs. Len DeJonge attended the Public Hearing for Minor Variance Application Number A-9/90 (Carborundum Abrasives Inc.)

- Mrs. Ann Hoard, Clerk-Typist

- Mr. Mike Auger, from the Ministry of the Environment, to discuss the Plattsville Water and Sewage System

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Allan Campbell, Building and Drainage Inspector

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the June 20th, 1990, regular Council meeting, be adopted as printed and circulated.

Moved by David Cadwell

RESOLUTION #2

Seconded by Ross Livingston

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated June 27th, 1990.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #4

Be it Resolved that Council authorizes the By-law Enforcement Officer to commence charges against the owner of Part of Lot 22, Concession 13 (former Blenheim), for violation of an Agreement, originally enacted July 17th, 1970, concerning two single family dwelling units.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #5

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated June 27th, 1990.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #6

Be it Resolved that Council accepts the tender of Compave Construction, Box 783, Woodstock, Ontario, in the amount of \$19,148.00, for sidewalk placement in the Villages of Drumbo and Plattsville.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #7

Be it Resolved that Council registers no objection to the following severance application as presented to the County of Oxford Land Division Committee:

- Application Number B-41/90 (Canadian National Railway - Colleen Ann Mader).

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #8

Be it Resolved that Council accepts the tender of Conestoga Roofing, 331 Sheldon Drive, Kitchener, Ontario, N1T 1B1, in the amount of \$30,756.00, for the roofing required at the Princeton Centennial Hall in Princeton.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #9

Whereas the Princeton Parks Board have requested Council's permission to have a bar at the Centennial Hall in Princeton, for a fund raising day on August 25th, 1990.

And Whereas they have submitted two plans for Council's consideration.

Be it Resolved that Council grants permission to the Princeton Parks Board to hold the bar at the location known as the "Main Plan", from the hours of 12:00 Noon to 5:00 P.M. on August 25th, 1990.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #10

Be it Resolved that Council authorizes the Bright Parks and Recreation Board to install a "Playwood Structure" in the Bright Park, with the Optimists forwarding their contribution directly to the Township Office, with the entire costs being taken from the Parks Reserve fund initially.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #11

Be it Resolved that Council authorizes the Mayor and Deputy-Clerk to sign an Agreement dated July 4th, 1990, with 394075 Ontario Ltd., (Forest Estates) for the creation of one additional building lot.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #12

Be it Resolved that Council accepts, with regret, the resignation of Mr. Harold Davidson, as District Fire Chief, for the Plattsville area, effective June 29th, 1990.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #13

That Council resumes as Committee of Adjustment at 10:43 A.M. to adopt the minutes of the June 20th, 1990, meeting, and to consider Minor Variance Application Number A-7/90 - Robert Dool (Supplementary Report); A-8/90 - Carl and June Coleman and A-9/90 - Carborundum Abrasives Inc.

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #14

That the Committee does rise at 11:35 A.M. and Open Council resumes.

Resolutions Cont'd.

Moved by Ross Livingston

RESOLUTION #15

Seconded by Betty Yeck

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 1:45 P.M. to discuss legal and personnel matters.

Moved by David Cadwell

RESOLUTION #16

Seconded by Betty Yeck

Be it Resolved that the Committee does rise at 1:55 P.M. and the Open Council meeting resumes.

Moved by Ross Livingston

RESOLUTION #17

Seconded by David Cadwell

Whereas Council conducted a Public Meeting on July 4th, 1990, to hear the application of Bernhard Magnus, for a zone change for property located on the southeast corner of the intersection of Railroad and George Streets, in the Village of Bright, from General Industrial (M2) zone to Special General Industrial (M2-special) zone.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-143, dated June 22nd, 1990, recommended a zone change from the existing M2 (General Industrial) zone to R1-6 (Special Residential) zone, rather than the zone change requested, in order that a residence can be erected as the principle use of the lot rather than some of the uses allowed in a M2 zone.

And Whereas the applicant wishes to discuss the zone change recommendation further with the Planning Department.

Be it Resolved that Council defers the application to give the applicant the opportunity to discuss the application further with the Planning Department and will reconsider the application, at a subsequent meeting.

Moved by Donald Woolcott

RESOLUTION #18

Seconded by Bob Ahlgren

Whereas Council conducted a Public Meeting on June 20th, 1990, to hear the application of Ingrid Reyers, for a zone change on Part of Lot 22, Concession 11 (Blenheim), from M6-1, to M6-1, with amended Schedule "B-4", to permit the expansion of the existing building.

And Whereas no objections were raised to the proposed rezoning.

And Whereas the County of Oxford Planning Department, in Report Number 90-123, dated June 13th, 1990, recommended that the zone change be approved in principle subject to the applicant submitting appropriate dimensions to the Planning Department prior to the preparation of the applicable by-law.

And Whereas Council concurred with the recommendations of the Planning Report.

Be it Resolved that Council deems a further public meeting not necessary for the application of Ingrid Reyers, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells

RESOLUTION #19

Seconded by Bob Ahlgren

Whereas Council conducted a Public Meeting on April 18th, 1990, to hear the application of O.M.F. Holdings Ltd., for a zone change on Part of Lot 3, Concession 4 (Blenheim), from 'A2', General Agricultural, to 'M3', Aggregate Industrial, in order to enlarge an existing gravel extraction operation.

And Whereas there were no objections raised to the proposed rezoning.

And Whereas the County of Oxford Planning Department, in Report Number 90-58, dated April 9th, 1990, recommended that Council approve the application in principle, subject to the preparation of the applicable survey.

And Whereas Council concurred with the recommendations of the Planning Report.

Be it Resolved that Council deems a further public meeting not necessary for the application of O.M.F. Holdings Ltd., in accordance with Section 34(16) of the Planning Act, 1983.

Moved by William Wells

RESOLUTION #20

Seconded by Bob Ahlgren

That Mover have leave to bring in a By-law to amend Zoning By-law 466-82, to rezone property located at Lot 22, Concession 11 (Blenheim), from Special Agricultural Industrial (M6-1), to Special Agricultural Industrial (M6-1) with an amended Schedule "B-4", on property owned by Ingrid Reyers.

Moved by Ross Livingston

RESOLUTION #21

Seconded by David Cadwell

That Third Reading be now given to a By-law to amend Zoning By-law 466-82, to rezone property located at Lot 22, Concession 11 (Blenheim), from Special Agricultural Industrial (M6-1), to Special Agricultural Industrial (M6-1) with an amended Schedule "B-4", on property owned by Ingrid Reyers.

By-law passed and numbered 837-90.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell
That Mover have leave to bring in a By-law to amend zoning By-law 466-82, to rezone property located at Lot 3, Concession 4 (Blenheim), from 'A2', General Agricultural to 'M3', Aggregate Industrial, on property owned by O.M.F. Holdings Ltd.

RESOLUTION #22

Moved by David Cadwell
Seconded by Ross Livingston
That Third Reading be now given to a By-law to amend zoning By-law 466-82, to rezone property located at Lot 3, Concession 4 (Blenheim), from 'A2', General Agricultural to 'M3', Aggregate Industrial, on property owned by O.M.F. Holdings Ltd.

RESOLUTION #23

By-law passed and numbered 838-90.

Moved by Betty Yeck
Seconded by David Cadwell
That Mover have leave to bring in a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lots 7 and 8, Concession 12 (Blenheim), from 'A2', General Agricultural zone, to 'C3', Agricultural Commercial zone, on property owned by Kim-Glo Farm Limited.

RESOLUTION #24

Moved by David Cadwell
Seconded by Betty Yeck
That Third Reading be now given to a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lots 7 and 8, Concession 12 (Blenheim), from 'A2', General Agricultural zone, to 'C3', Agricultural Commercial zone, on property owned by Kim-Glo Farm Limited.

RESOLUTION #25

By-law passed and numbered 839-90.

Moved by Bob Ahlgren
Seconded by William Wells
That Mover have leave to bring in a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lot 15, Concession 7 (Blenheim), from 'A2' General Agricultural zone to 'A2-20', Special General Agricultural zone, on property owned by Dennis Baker.

RESOLUTION #26

Moved by William Wells
Seconded by Ross Livingston
That Third Reading be now given to a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lot 15, Concession 7 (Blenheim), from 'A2' General Agricultural zone to 'A2-20', Special General Agricultural zone, on property owned by Dennis Baker.

RESOLUTION #27

By-law passed and numbered 840-90.

Moved by Betty Yeck
Seconded by David Cadwell
That Mover have leave to bring in a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lot 13, Concession 13 (Blenheim), from 'A1', Restricted Agricultural zone to 'A1-6', Special Restricted Agricultural zone on property owned by Delton & Joanna Holst.

RESOLUTION #28

Moved by Ross Livingston
Seconded by David Cadwell
That Third Reading be now given to a By-law to amend zoning By-law 466-82, to rezone property located at Part of Lot 13, Concession 13 (Blenheim), from 'A1', Restricted Agricultural zone to 'A1-6', Special Restricted Agricultural zone on property owned by Delton & Joanna Holst.

RESOLUTION #29

By-law passed and numbered 841-90.

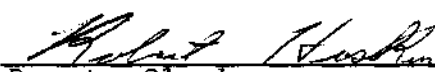
Moved by David Cadwell
Seconded by Betty Yeck
That the accounts as per paysheet dated July 4th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date, be paid.

RESOLUTION #30

TOTAL GENERAL ACCOUNTS: \$176,321.59
TOTAL ROAD ACCOUNTS: \$247,327.14

Moved by Betty Yeck
Seconded by David Cadwell
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 18th, 1990, at 7:00 P.M.

RESOLUTION #31


Deputy-Clerk


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Garry and Shirley Walters and William O'Neill.

County of Oxford advised that they register no objection to Minor Variance Application Number A-6/90 (Wayne Isaac).

County of Oxford Department of Planning and Development requested Council's support in extending the Draft Plan of Subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

K. Smart Associates Limited outlined in general the conditions being imposed on Phase I of the Wagner Subdivision in Bright.

Plattsville Arena Advisory Board requested Council's permission to use a portion of the Plattsville Park for the purpose of consuming alcohol at the annual Chicken Barbeque, to be held on September 8th, 1990.

Ministry of Revenue enclosed the 1989 Annual Report for the Township concerning assessment information.

OMMRI attached information outlining the current province-wide status of the "blue box" recycling system.

The following tenders were received for the repairs to Bridge #30 on Township Road #4 (Blenheim):

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
Bob Hendricksen Construction Ltd. 3520 McNicoll Ave., Unit #6, Scarborough, Ontario. M1V 4C5	\$84,077.00
KKN Builders Inc., R.R.#2, Dublin, Ontario. NOK 1EO	\$66,560.00
Cope Construction Company, P.O. Box 430, Sarnia, Ontario. N7T 7J2	\$69,588.00
Michael Maloney Construction Ltd. R.R.#5, Stratford, Ontario. N5A 6S6	\$49,698.00
Theo Vandenberg Construction Inc. R.R.#2, Denfield, Ontario. NOM 1PO	\$36,164.00
Reymer Construction Limited, R.R.#3, Lucan, Ontario. NOM 2JO	\$76,338.00
XDG Limited, P.O. Box 150, Breslau, Ontario. NOB 1MO	\$42,811.80

Council accepted the tender of Theo Vandenberg Construction Ltd., in the amount of \$36,164.00.

The following persons attended the meeting:

- * - Mr. and Mrs. Anton Fuchs; Mr. Martin Tillich, on behalf of his Mother, Mrs. Anna Tillich; Mr. Kirk Scheifele, on behalf of Westroc Mines; Mr. Maurice VanBoekel, on behalf of his son, Eric VanBoekel, and Mr. John Kuntze, P.Eng., attended the Consideration of the Preliminary Report for the VanBoekel Drain No. 2.
- * Mayor Edward Down gave all persons attending the opportunity to withdraw or add their names to the drainage petition that was originally presented on the VanBoekel Drain No. 2, in accordance with Section 10(3) of the Drainage Act. There were no changes made to the original petition.
- ** - Mr. Lyle Wells, Executive Vice President of Frank Cowan Company Limited, presented the 1990/91 Insurance Program for the Township.
- ** Mayor Edward Down declared a Conflict of Interest (Pursuant to the Municipal Conflict of Interest Act, 1983); concerning the Insurance Proposal, and refrained from discussing the matter and vacated his chair. Councillor-at-Large Betty Yeck served as Acting Mayor.
- Don Dance, applicant and several persons who reside in the immediate vicinity of the property in question in Wolverton, attended the Public Hearing for Minor Variance Number A-10/90 (DanAyr Inc.).
- *** - George Bishop, Solicitor, on behalf of his clients David Piggott and Ray Jacobs, concerning the proposed Subdivision in Bright.
- *** Councillor-at-Large Betty Yeck declared a Conflict of Interest (Pursuant to the Municipal Conflict of Interest Act, 1983), and refrained from discussion and voting on the matter.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the July 4th, 1990, regular Council meeting, be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
Seconded by Ross Livingston
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Ross Livingston RESOLUTION #3
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated July 11th, 1990.

Moved by William Wells RESOLUTION #4
Seconded by Bob Ahlgren
Whereas the Township has received requests from two ratepayers requesting repair and improvement of the Bremner Creek Drain.
And Whereas the Drainage Superintendent has requested that consideration be given to the incorporation of private drains as well as a complete new maintenance schedule for the existing drainage works.
Be it Resolved that Council authorizes the preparation of a new report for repair and improvement of the Bremner Creek Drain, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Donald Woolcott RESOLUTION #5
Seconded by Bob Ahlgren
Be it Resolved that Council accepts the tender of Theo Vandenberg Construction Inc., R.R.No. 2, Denfield, Ontario, NOM 1PO, in the amount of \$36,164.00, for repairs to Bridge Structure #30, on Township Road #4 (Blenheim), in accordance with the tender documents.

Moved by Ross Livingston RESOLUTION #6
Seconded by William Wells
**** That Council adopts the Comprehensive Insurance Programme for 1990/91 dated July 3, 1990, as presented by the Frank Cowan Company Limited.
**** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared an interest in the Insurance matter, and refrained from discussion and voting on the matter.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Betty Yeck

Whereas the original petitioners have no specific concerns to the preliminary report on the VanBoekel Drain No. 2.

Be it Resolved that Council authorizes K. Smart Associates Limited, Kitchener, Ontario, to prepare a new report with preference given to Alternative #4a) under the authority of Section 4 of the Drainage Act.

Moved by Ross Livingston

RESOLUTION #8

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 8:08 P.M. to adopt the minutes of the July 4th, 1990, meeting, and to consider Minor Variance Application Number A-10/90 (DanAyr Inc.).

Moved by William Wells

RESOLUTION #9

Seconded by Bob Ahlgren

That the Committee does rise at 8:30 P.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #10

Seconded by Donald Woolcott

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-52/90 (Garry & Shirley Walters)

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application No. B-139/90 (William O'Neill).

Moved by Betty Yeck

RESOLUTION #12

Seconded by Ross Livingston

Be it Resolved that Council supports the extension of the Draft Plan of Subdivision at Lot 12, Concession 7, owned by John M. Taylor and John A. Taylor.

Moved by Donald Woolcott

RESOLUTION #13

Seconded by Betty Yeck

Whereas the Plattsville Arena Advisory Board has requested Council's permission to serve alcoholic beverages in a confined area in a portion of the Plattsville Park.

Be it Resolved that Council has no objection to the proposal provided arrangements are made with the Plattsville Parks and Recreation Board for use of the facilities in conjunction with the proposed Chicken Barbeque.

Moved by Ross Livingston

RESOLUTION #14

Seconded by William Wells

Be it Resolved that Council establishes a rate of 50¢ per square foot as a value for lands contained in Church Street, according to Registered Plan 117, in Drumbo.

Moved by Ross Livingston

RESOLUTION #15

Seconded by Betty Yeck

That Mover have leave to bring in a By-law authorizing the municipality to enter into a Site Plan Development Agreement with Ficzer & Sons Limited, regarding four (4) residential lots located on the south side of Cowan Street in Princeton.

Moved by William Wells

RESOLUTION #16

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law authorizing the municipality to enter into a Site Plan Development Agreement with Ficzer & Sons Limited, regarding four (4) residential lots located on the south side of Cowan Street in Princeton.

By-law passed and numbered 842-90.

Moved by Ross Livingston

RESOLUTION #17

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend the penalty section of several parking restriction by-laws.

Resolutions Cont'd.

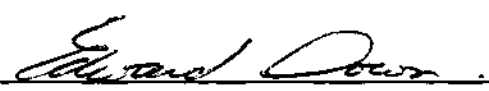
Moved by Bob Ahlgren RESOLUTION #18
Seconded by William Wells
That Third Reading be now given to a By-law to amend the penalty section of
several parking restriction by-laws.
By-law passed and numbered 843-90.

Moved by Bob Ahlgren RESOLUTION #19
Seconded by Donald Woolcott
That the accounts as per paysheet dated July 18th, 1990, be paid.
TOTAL GENERAL ACCOUNTS: \$46,939.08

Moved by Donald Woolcott RESOLUTION #20
Seconded by Bob Ahlgren
Whereas business before Council has been completed; Be it Resolved that we do
now adjourn to meet again on Wenesday, August 1st, 1990, at 9:30 A.M.



Clerk-Treasurer



Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings were held on Tuesday, July 31st, 1990, at the Court House in Woodstock concerning the following severance applications; Cornelis Van De Waal; Beverly and Debra Beemer; Robert and Brenda Fiori; Canadian National Railway (Colleen Mader); Rudolf and Sophie Roesler and William O'Neill.

County of Oxford advised that Rezoning By-law Number 835-90 (Text Changes-Township) and By-law Number 836-90 (Charles Ficzero) are deemed to conform to the Official Plan of the Oxford Planning Area.

Ministry of Culture and Communication, Heritage Branch, enclosed information regarding conservation work in the abandoned cemeteries in the Township. No action was taken with the correspondence and supporting grant applications.

Princeton Centennial Hall Board commented with various recommendations for exterior improvements and heating and ventilating improvements at the hall.

Union Gas Limited enclosed a draft by-law and corresponding agreement for Council's consideration regarding the distribution of natural gas in the former Township of Blandford.

Drumbo Lions Club requested Council's permission to use a portion of the Drumbo Park for the purpose of consuming alcohol at the annual Lions Harvest Carnival to be held on August 18th, 1990.

A petition was presented to incorporate a drain proposed to serve 4 residential lots on the south side of Cowan Street in Princeton as part of the Ficzero Drain.

Township of Burford advised that they wish to review the tenders submitted for the new Princeton Fire Station Pumper before final approval is given.

The Regional Assessment Office in accordance with The Assessment Act enclosed a calculation sheet showing the Township's 1990 Equalization Factor as being 3.94. The factor is used in determining the Township's share of expenditures within the County.

The Grand River Conservation Authority registered no objections to the Preliminary Report for the proposed Van Boekel Drain No. 2.

County of Oxford advised that they register no objection to the proposal to stop up and close all of Church Street, according to Registered Plan No. 117 in Drumbo.

D. Bradley Bennett, Solicitor for Alvin Weeks commented on the draft by-law to stop up, close and sell all of Church Street, according to Registered Plan No. 117 as well as the method used in calculating the value of the said lands.

Town of Tillsonburg invited Council to participate in a meeting designed to promote the County of Oxford as a tourist attraction.

K. Smart Associates Limited enclosed a final subdivision agreement for Phase I of the Wagner Subdivision in Bright, complete with revised cost estimates that determine the amount of security required prior to registration of the agreement.

Ministry of Energy advised that the \$3-million Municipal Buildings Energy Efficiency Program Fund (MBEEP) has been fully committed. A request to extend the program has been submitted to help finance the many retrofit programs submitted. Approval of the Princeton Centennial Hall project retrofit has therefore been delayed.

The following quotations were received for paving the driveway at the Bright Fire Station:

<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
Yundt Brothers Construction Limited, P.O. Box 367, STRATFORD, Ontario. N5A 6T3	\$4,000.00
Leslie Paving Company, 271 Erb Street, CAMBRIDGE, Ontario. N3H 3P0	\$4,110.00
Lloyd Boyce Paving Inc. P.O.Box 124, NORWICH, Ontario. NOJ 1P0	\$4,400.00
Brantco Construction 43 Corydon Place, CAMBRIDGE, Ontario. N1R 7L5	\$3,944.00

Council accepted the quotation of Brantco Construction in the amount of \$3,944.00

The following persons attended the meeting:

In the forenoon:- Mr. Allan Campbell, Building and Drainage Inspector

- Mr. Gerald Kuss, Road Superintendent

- Mr. Robert Hoskin, Deputy-Clerk

- Mr. Donald Howard, P. Eng. and Ms. Susan Tite from Union Gas Limited to discuss the amended agreement to allow distribution of natural gas in the former Township of Blandford.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by David Cadwell

That the minutes of the July 18th, 1990, regular Council meeting, be adopted as printed and circulated.

Moved by David Cadwell

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Donald Woolcott

RESOLUTION #3

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated July 25th, 1990.

Moved by Ross Livingston

RESOLUTION #4

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated July 25th, 1990.

Moved by Betty Yeck

RESOLUTION #5

Seconded by David Cadwell

Whereas Bridge Structure #17 on Township Road #9 (former Blandford) was recently damaged by a motor vehicle.

Be it Resolved that Council authorizes K. Smart Associates Limited, Kitchener, Ontario to prepare a report outlining repair cost estimates as well as replacement cost comparisons.

Resolutions cont'd

Moved by Ross Livingston
Seconded by Bob Ahlgren
Whereas the Ontario Good Roads Association advised that they are strongly opposed to the proposed deconditionalization of provincial grants to municipalities.
Be it Resolved that Council supports the retention of the existing distribution mechanism of road grants.

RESOLUTION #6

Moved by William Wells
Seconded by Bob Ahlgren
That Council resumes as Committee of Adjustment at 11:02 A.M. to adopt the minutes of the July 18th, 1990 meeting.

RESOLUTION #7

Moved by Bob Ahlgren
Seconded by William Wells
That the Committee does rise at 11:04 A.M. and Open Council resumes.

RESOLUTION #8

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Whereas the Drumbo Lions Club has requested Council's permission to serve alcoholic beverages in a tent at the Drumbo Park during the annual Harvest Carnival.
Be it Resolved that Council has no objection to the proposal provided the necessary arrangements are made with the Drumbo Parks Advisory Board.

RESOLUTION #9

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Be it Resolved that Council intends to proceed with the drainage petition presented by the owner representing the majority of the area requiring drainage in Part of Lot 13, Concession 1 (former Blenheim) on the South Side of Cowan Street in Princeton, subject to the approval of the Grand River Conservation Authority.

RESOLUTION #10

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Clerk-Treasurer dated July 31st, 1990, concerning recommended improvements and extensions to the Bright and Princeton Street Lighting system and authorizes the Clerk to notify the property owners affected by the changes.

RESOLUTION #11

Moved by David Cadwell
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Clerk-Treasurer dated July 31st, 1990, concerning improvements to the Princeton Centennial Hall regarding exterior painting and a new heating system.

RESOLUTION #12

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council accepts the quotation of Brantco Construction, 43 Corydon Place, Cambridge, Ontario N1R 7L5 in the amount of \$3,944.00 to pave the driveway at the Bright Fire Station.

RESOLUTION #13

Moved by Betty Yeck
Seconded by Ross Livingston
Whereas the garbage contract with McLellan Disposal Ltd. expires on December 31st, 1990.
Be it Resolved that Council instruct the Deputy-Clerk to obtain quotes for garbage pick-up and recycling from McLellan Disposal Ltd. and from Laidlaw Ltd. for a 5 year term.

RESOLUTION #14

Moved by Ross Livingston
Seconded by Betty Yeck
Be it Resolved that Council appoints Councillor Robert Ahlgren to serve on the Committee which is being organized by the Warden of Oxford County to investigate the possibility of a County-wide recycling program.

RESOLUTION #15

Resolutions cont'd

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #16

Be it Resolved that Council approves the apportionment of the original assessment on the Cranberry Lake Drain (Closed Portion), as per a letter that was to be returned to the office by July 17th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

- (a) Lot 5, Conc. 4 (Blandford) - Smith/Uncer
- (b) Lot 6, Conc. 4 (Blandford) - Kovacs/Kember
- (c) Lot 9, Conc. 4 (Blandford) - Kovacs/Wamboldt
- (d) Lot 6, Conc. 4 (Blandford) - Ede/Wells/Terpstra
- (e) Lot 4, Conc. 3 (Blandford) - 394075 Ont. Ltd./Judd/Dempsey/Wright/
- Beemer

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #17

Be it Resolved that Council approves the apportionment of the original assessment on the Cranberry Lake Drain (Open Portion), as per a letter that was to be returned to the office by July 17th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

- (a) Lot 5, Conc. 4 (Blandford) - Smith/Uncer
- (b) Lot 6, Conc. 4 (Blandford) - Kovacs/Kember
- (c) Lot 9, Conc. 4 (Blandford) - Kovacs/Wamboldt
- (d) Lot 4, Conc. 4 (Blandford) - Lednicky/Lefler/Brett
- (e) Lot 6, Conc. 4 (Blandford) - Ede/Wells/Terpstra
- (f) Lot 4, Conc. 3 (Blandford) - 394075 Ont. Ltd./Judd/Dempsey/Wright/
- Beemer

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #18

Be it Resolved that Council approves the apportionment of the original assessment on the Scott Creek Drain, as per a letter that was to be returned to the office by July 17th, 1990, and signed by the owners listed herein, and in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

- (a) Lot 5, Conc. 3 (Blandford) - Nemeth/Smith
- (b) Lot 6, Conc. 4 (Blandford) - Kovacs/Kember
- (c) Lot 7, Conc. 3 (Blandford) - Wolyniuk/Walther/Alblas
- (d) Lot 5, Conc. 4 (Blandford) - Smith/Uncer
- (e) Lot 7, Conc. 3 (Blandford) - Clark/Parker
- (f) Lot 6, Conc. 2 (Blandford) - Cheng/Sinke
- (g) Lot 6, Conc. 3 (Blandford) - Nemeth/Watson
- (h) Lot 6, Conc. 4 (Blandford) - Kovacs/Wamboldt
- (i) Lot 4, Conc. 4 (Blandford) - Lednicky/Lefler/Brett
- (j) Lot 6, Conc. 4 (Blandford) - Ede/Wells/Terpstra
- (k) Lot 4, Conc. 3 (Blandford) - 394075 Ont. Ltd./Dempsey/Wright/Judd/
- Beemer

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #19

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:20 P.M. to discuss legal and personnel matters.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #20

Be it Resolved that the Committee does rise at 3:45 P.M. and the Open Council meeting resumes.

Resolutions cont'd

Moved by David Cadwell

RESOLUTION #21

Seconded by Betty Yeck

Whereas Council conducted a Public Meeting on May 2nd, 1990, to hear the application of David & Denise McQuillin (owners - Lyle & Bertha Yeandle), for a zone change on Part of 13, Concession 4 (former Blenheim), from 'A2', General agricultural, to 'RE', Residential Existing, to permit a lot addition to an existing rural residential lot.

And Whereas there were no objections received to the application.

And Whereas the County of Oxford Planning Department, in Report Number 90-71, dated April 24th, 1990, recommended that Council approve the application in principle, subject to the preparation of the applicable survey.

And Whereas Council concurred with the recommendations of the Planning Report.

Be it Resolved that Council deems a further public meeting not necessary for the application of David & Denise McQuillin (Lyle & Bertha Yeandle - owners) in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Bob Ahlgren

RESOLUTION #22

Seconded by William Wells

That Mover have leave to bring in a By-law to provide for the stopping up, closing and sale of Church Street in Drumbo according to Registered Plan No. 117.

Moved by Donald Woolcott

RESOLUTION #23

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to provide for the stopping up, closing and sale of Church Street in Drumbo according to Registered Plan No. 117.

By-law passed and numbered 844-90.

Moved by Ross Livingston

RESOLUTION #24

Seconded by David Cadwell

That Mover have leave to bring in a By-law to amend Zoning By-law 466-82, to rezone property located at Part of Lot 13, Concession 4 (Blenheim), from General Agricultural (A2), to 'RE', Residential Existing, on property owned by David & Denise McQuillin. (Yeandle)

Moved by William Wells

RESOLUTION #25

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to amend Zoning By-law 466-82, to rezone property located at Part of Lot 13, Concession 4 (Blenheim), from General Agricultural (A2), to 'RE', Residential Existing, on property owned by David & Denise McQuillin. (Yeandle).

By-law passed and numbered 845-90.

Moved by Ross Livingston

RESOLUTION #26

Seconded by David Cadwell

That Mover have leave to bring in a By-law to authorize the Mayor and Clerk-Treasurer to sign an amending agreement with Union Gas Limited to provide for the transmission and distribution of natural gas in the former Township of Blandford.

By-law numbered 846-90.

Moved by Betty Yeck

RESOLUTION #27

Seconded by David Cadwell

That the accounts as per paysheet dated August 1st, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date, be paid.

TOTAL GENERAL ACCOUNTS: \$ 68,461.45

TOTAL ROAD ACCOUNTS : \$160,624.96

Moved by David Cadwell

RESOLUTION #28

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 15th, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Derkjan Dors; Gordon & Jeanette Junker; Clayton & Marilyn Stere; Ronald & Jo-Anne Grisdale; Kathleen & Richard Ward; Donald & Gladys Stewart and Magee Farms Ltd. and Allison Magee.

County of Oxford Land Division Committee advised that the Cornelis & Lynda Van de Waal; CNR (Colleen Ann Mader) and William O'Neill applications for severance were granted. These also advised that the Beverly and Debra Beemer and Robert and Brenda Fiori applications for severance were not granted and the Rudolf and Sophie Roesler and George Hartig application for severance was deferred.

Grand River Conservation Authority advised that they granted permission to Carborundum Abrasives Inc. to construct a minor addition to their plant.

Ministry of the Environment commented on the plugging and abandonment of private wells and advised that the municipality, at its discretion, may implement a by-law which would prohibit the continued use of such wells.

Town of Flamborough requested Council's endorsement of their resolution encouraging the Minister of Energy and the Minister of Municipal Affairs to adopt Option 3, with respect to the Report from the Municipal Hydro Working Group.

The Town of Gander requested Council's consideration in financial assistance to assist with the building of a memorial known as the Samaritan Place, in recognition of the soldiers lost in the December 12th, 1985 air tragedy. Council moved to note and file the correspondence.

The Ontario Federation of Anglers and Hunters requested Council's support towards encouraging the Federal and Provincial Governments to take immediate action against the spread of zebra mussels. Council felt that immediate steps have been taken towards addressing this serious problem.

The following tenders were received for the purchase of a new fire pumper truck for the Princeton Station:

<u>NAME & ADDRESS</u>	<u>AMOUNT OF TENDER</u>
C.E. Hickey & Sons. Co. Ltd. 830 Dunn Avenue, Hamilton, Ontario. L5H 6N2	\$165,490.00
Resqtech, 1038 Parkinson Road, Woodstock, Ontario. N4S 8P6	\$142,000.00
Dependable Emergency Vehicles, 275 Clarence Street, Brampton, Ontario. L6W 3R3	\$161,557.00
Superior Emergency Equipment, P.O. Box 111, Streetsville, Ontario. L5M 2B7	\$157,898.00

Council accepted the tender of Resqtech, in the amount of \$142,000.00, subject to the approval of the Township of Burford.

The regular meeting of Council adjourned at 7:15 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for 732205 Ontario Ltd. (Ronald Poutney).

Applicant/Owner: 732205 Ontario Ltd.,
c/o Ronald Poutney,
8 Borden Street,
Brantford, Ontario. N3R 2G8

Location: Part Lot 12, Concession 1 (Blenheim),
141 Main Street North, Princeton

Purpose: To rezone property from Special General Industrial (M2-2)
to Residential Type 2 (R2) zone to permit the construction
of a single family dwelling.

In Attendance: Mrs. Andrea Russell, Planner, Mr. Ronald Poutney, Applicant
and Mr. and Mrs. Bill Skokum.

Mrs. Russell outlined the contents of Planning Report #90-169, dated July 26th 1990, which addressed concerns with respect to the property formerly being used as a fuel depot, as well as the reduced lot area from the lot size requirements. It was noted that the applicant had requested Residential Type 2 zoning (semi-detached), however the Planning Report recommended single family - R1, type zoning.

Mr. Skokum expressed concerns towards water run-off from the new lot. It was noted that the proposed septic system would be adjacent to his lot, however depending on the house design, this would dictate where the exact septic system would be located. The Oxford County Board of Health would ensure that the new septic system was properly installed.

Mr. Poutney, Applicant, concurred with the Planning Report and indicated that he wished to develop the lot for a single family residential dwelling.

After considering the Planning Report, and the concerns expressed, Council enacted By-law Number 848-90.

The Public Hearing concluded at 7:35 P.M. and the regular meeting of Council reconvened.

The following persons attended the meeting:

- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Mr. Eli Abraham, P.Eng., K. Smart Associates Limited, to discuss several recommendations concerning Bridge #17, recently damaged through a vehicle accident.
- Mr. John Libbrecht, expressing concerns regarding abandoned wells when the Drumbo water system is installed.
- Mr. Paul Myers, Fire Chief, and Mr. Allen Kipp and Mr. William Goodwin, representing the Princeton Fire Department, concerning the tender opening for the new fire pumper for the Princeton Station.

RESOLUTIONS:

Moved by David Cadwell

RESOLUTION #1

Seconded by Ross Livingston

That the minutes of the August 1st, 1990, regular Council meeting, be adopted as printed and circulated.

Resolutions Cont'd.

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #3

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated August 7th, 1990.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #4

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated August 9th, 1990.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #5

Be it Resolved that Council registers an objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-70/90 - Derkjan Dors

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #6

Be it Resolved that Council registers no objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-86/90 - Gordon & Jeanette Junker

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #7

Be it Resolved that Council registers an objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-89/90 - Clayton & Marilyn Stere

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #8

Be it Resolved that Council registers an objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-90/90 - Ronald & Jo-Anne Grisdale

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #9

Be it Resolved that Council registers an objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-104/90 to B-106/90 - Kathleen & Richard Ward

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #10

Be it Resolved that Council registers an objection to the following severance application as presented to the County of Oxford Land Division Committee:
- Application Number B-126/90 - Donald & Gladys Stewart

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #11

Be it resolved that Council registers no objection to the following severance applications as presented to the County of Oxford Land Division Committee:
- Application Numbers B-151/90 and B-152/90 - Magee Farms Ltd. and Allison Magee

Moved by Ross Livingston
Seconded by David Cadwell

RESOLUTION #12

Whereas the Town of Flamborough requested Council's support towards their resolution regarding Hydro Service.

Be it Resolved that Council supports Option #3 of the recommendations contained in the Municipal Hydro Working Group Report.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #13

Be it Resolved that Council accepts the tender of Resqtech Systems Inc., 1038 Parkinson Road, Woodstock, Ontario, N4S 7W3, in the amount of \$142,000.00, for a new fire pumper truck for the Princeton Station, subject to the approval of the Township of Burford.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #14

Seconded by David Cadwell

Be it Resolved that Council adopts the report of the Clerk-Treasurer, dated August 15th, 1990, regarding the acceptance of the quotation of K-W Door Installations, in the amount of \$5,540.00, for the supply and installation of 4 new overhead doors at the Drumbo and Plattsville Fire Halls.

Moved by Betty Yeck

RESOLUTION #15

Seconded by David Cadwell

That Mover have leave to bring in a By-law to authorize the execution of a subdivision agreement between The Corporation of the Township of Blandford-Blenheim and Newburg Holdings Inc.

Moved by David Cadwell

RESOLUTION #16

Seconded by Ross Livingston

That Third Reading be now given to a By-law to authorize the execution of a subdivision agreement between The Corporation of the Township of Blandford-Blenheim and Newburg Holdings Inc.

By-law passed and numbered 847-90.

Moved by Ross Livingston

RESOLUTION #17

Seconded by David Cadwell

That Mover have leave to bring in a By-law to rezone Part of Lot 13, Concession 1 (former Blenheim), from General Industrial (M2) to Special Residential Type 1 (R1-7), on property owned by 732205 Ontario Ltd. (Ronald Poutney).

Moved by William Wells

RESOLUTION #18

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to rezone Part of Lot 13, Concession 1 (former Blenheim), from General Industrial (M2) to Special Residential Type 1 (R1-7), on property owned by 732205 Ontario Ltd. (Ronald Poutney).

By-law passed and numbered 848-90.

** Moved by Bob Ahlgren

RESOLUTION #19

Seconded by William Wells

That the accounts as per paysheet dated August 15th, 1990, be paid.

TOTAL GENERAL ACCOUNTS: \$102,961.11

TOTAL ROAD ACCOUNTS: \$ 12,617.70

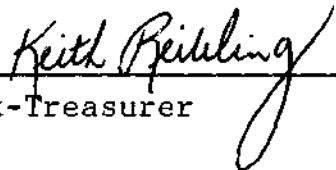
** Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Edward Down declared an interest in the accounts and refrained from discussing the matter and vacated his chair.

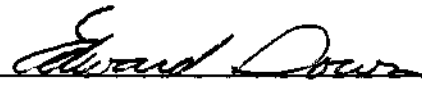
Moved by Donald Woolcott

RESOLUTION #20

Seconded by Bob Ahlgren

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 5th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
August 29th, 1990.

Council met at 7:00 P.M. for a Special Council Meeting, for the purpose of considering a tender regarding a garbage/recycling contract for a 5 year period, commencing January 1st, 1990, as well as to consider tenders for fire hall renovations in Plattsville and Drumbo.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, William Wells and Donald Woolcott. Councillor Ross Livingston joined the meeting at 7:25 P.M. Mr. Robert Barrett, Operations Manager of McLellan Disposal Services Ltd., also attended.

The Deputy-Clerk presented a report in regards to obtaining a FAX Machine for the Township. Council approved the report and enacted the following resolution:

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #1

Be it Resolved that Council accepts the recommendation of the Deputy-Clerk, to purchase a FAX Machine from Cole Business Machines, Woodstock, in the amount of \$1,395.00, plus applicable taxes.

The following tenders were submitted for the proposed renovations to the Plattsville and Drumbo Fire Halls:

<u>NAME & ADDRESS</u>	<u>DRUMBO FIRE HALL</u>	<u>PLATTSVILLE FIRE HALL</u>
Robert Glendinning Construction, Plattsville, Ontario. NOJ 1SO	\$ 4,226.00	\$ 5,259.00
Blackhorse Construction, Ayr, Ontario. NOB 1EO	\$13,000.00	\$17,873.00

After considering the tenders submitted, the following resolutions were enacted:

Moved by Betty Yeck
Seconded by David Cadwell

RESOLUTION #2

Be it Resolved that Council accepts the tender of Robert Glendinning Construction, Plattsville, Ontario, in the amount of \$5,259.00, for the installation of overhead doors at the Plattsville Fire Hall.

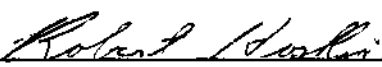
Moved by Donald Woolcott
Seconded by Bob Ahlgren

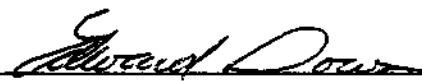
RESOLUTION #3

Be it Resolved that Council accepts the tender of Robert Glendinning Construction, Plattsville, Ontario, in the amount of \$4,226.00, for the installation of overhead doors at the Drumbo Fire Hall.

A tender was received from McLellan Disposal Ltd., of Mount Forest, regarding garbage/recycling in the Township commencing January 1st, 1991. After reviewing the tender, Council decided to further consider the matter at their regular meeting of Council on September 5th, 1990.

The meeting adjourned at 8:20 P.M.


Deputy-Clerk


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston and William Wells. Donald Woolcott joined the meeting at 9:50 A.M.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that applications for severance were submitted by Orville Fried; Charles and Audrey Schultz and Rudolph & Sophie Roesler and George Hartig (amended).

County of Oxford Land Division Committee advised that the Garry and Shirley Walters application for severance was granted.

County of Oxford Land Division Committee advised that an appeal has been lodged against the decision of the Committee concerning the denial of the application for severance by Mr. and Mrs. Beverley Beemer.

County of Oxford advised that Rezoning By-law Numbers 837-90 (Ingrid Reyers); 838-90 (OMF Holdings Ltd.); 839-90 (Kim-Glo Farm Ltd.); 840-90 (Dennis Baker) and 841-90 (Delton & Joanna Holst) are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objections to the decisions of the Committee of Adjustment concerning Minor Variance Application Numbers A-7/90 (Robert Dool); A-8/90 (Carl & June Coleman); A-9/90 (Carborundum Abrasives Inc.) and A-10/90 (DanAyr Inc.).

The Ontario Municipal Board advised that a hearing will be held on Tuesday, October 2nd, 1990, at 2:00 P.M. at the Court House in Woodstock, concerning the appeal of Mr. and Mrs. Dennis Davis, concerning the decision of the County of Oxford Land Division Committee regarding lands in Part of Lot 3, Concession 2 (former Blenheim).

Township of Burford advised that they concur with the recommendation of Blandford-Blenheim Township in accepting the tender of Resqtech Systems in the amount of \$142,000.00 for a new fire pumper for the Princeton Station.

Thomas W. Patience, Solicitor, enclosed the Document General, being Registered as Instrument Number 355472, concerning the signing of an Agreement with 394075 Ontario Limited (Forest Estates), respecting the creation of Lot Number 100.

Oxford County Council in co-operation with the Oxford Men of the Trees, is prepared to honour an Oxford County citizen with a Land Saver Award, and requested Township Council to forward a nominee for consideration.

Plattsville-Bright Optimist Club Inc. advised that they will make a \$3,500.00 commitment towards the installation of new playground equipment for the Bright Park.

The Optimist Club of Princeton requested permission to hold a Monte Carlo night on November 17th, 1990.

Council honoured former Plattsville District Fire Chief, Harold Davidson, by presenting a plaque and thanking him for his 28 years of service with the Plattsville Fire Department.

The following persons attended the meeting:

- In the forenoon:
- Mr. Allan Campbell, Building and Drainage Inspector
 - Mr. Richard Galvacs, applicant, attended the Public Hearing for Minor Variance Application Number A-11/90
 - Mr. Ralph Sparks, concerning monument maintenance at the Riverside Cemetery
 - Mr. Robert Hoskin, Deputy-Clerk
- In the afternoon:
- Mr. Harold Davidson
 - Mr. Gerald Kuss, Road Superintendent

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Hearing respecting the Zone Change Application for David Piggott and Ray Jacobs.

Applicant/Owner: Dave Piggott & Ray Jacobs,
18 Ann Street, Plattsville, Ontario. NOJ 1S0

Location: North side of Albert Street (County Road 8), lying between Fennel Street and Ann Street, being Lots 17 & 18, Plan 162, in the Village of Plattsville.

Purpose: To rezone property from special Highway Commercial (C2-3) Zone to General Commercial (C1) Zone.

In Attendance: Mrs. Andrea Russell, Planner, and Mr. Dave Piggott, applicant.

Mrs. Russell outlined the contents of Planning Report Number 90-187, dated August 24th, 1990, which recommended that the zone change be approved.

Mr. Piggott indicated that he wished to have more flexibility for retail possibilities with the site, therefore requests the General Commercial zoning.

Council discussed the existing Site Plan Control By-law and Agreement and were satisfied to leave the present Agreement in effect until such time as a specific development occurs and a new Agreement could be entered into at that time.

There were no objections to the proposal.

After considering the Planning Report, and the comments expressed, Council enacted By-law Number 849-90.

The Public Hearing concluded at 2:15 P.M. and the regular meeting of Council reconvened.

RESOLUTIONS:

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #1

That the minutes of the August 15th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #2

That the minutes of the August 29th, 1990, Special Council meeting, be adopted as printed and circulated.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #3

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated August 29th, 1990.

Moved by Betty Yeck
Seconded by Donald Woolcott

RESOLUTION #5

Be it Resolved that Council adopts the report of the Road Superintendent, dated August 29th, 1990.

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #6

Be it Resolved that Council authorizes the Road Superintendent to call tenders in 1990, for a single axle truck, complete with snow harness. The financing of the purchase will be dealt with in the 1991 budget.

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following revised severance application, presented to the County of Oxford Land Division Committee:

- Application Number B-48/90 (Rudolf & Sophie Roesler & George Hartig).

Moved by Bob Ahlgren

RESOLUTION #8

Seconded by William Wells

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Number B-157/90 (Orville Fried)

Moved by William Wells

RESOLUTION #9

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Number B-159/90 (Charles & Audrey Schultz)

Moved by Betty Yeck

RESOLUTION #10

Seconded by Ross Livingston

Be it Resolved that Council has no objection to the Princeton Optimists Club conducting a Monte Carlo night at the Princeton Centennial Hall, on Saturday, November 17th, 1990, to raise funds for charity.

** Moved by Betty Yeck

RESOLUTION #11

Seconded by William Wells

That Council accepts the recommendation of the assessor for Applications #21/90 - #31-90, being a property owner's appeal for adjustment to realty and business taxes in 1990, under the authority of Section 496 of The Municipal Act.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in this resolution, and refrained from discussion and voting on the matter.

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 10:58 A.M., to adopt the minutes of the August 1st, 1990, meeting, and to consider Application Number A-11/90 (Richard Galvacs).

Moved by Bob Ahlgren

RESOLUTION #13

Seconded by William Wells

That the Committee does rise at 11:18 A.M. and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Ross Livingston

Whereas concern was expressed towards keeping the Township Cemeteries and Parks adequately maintained, with the maximum number of grass cuttings allowed in the contracts, due to the summer weather conditions.

Be it Resolved that Council allows all contractors to cut the properties an additional two cuts, if required to ensure proper maintenance.

Moved by Donald Woolcott

RESOLUTION #15

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of McLellan Disposal Services Limited, Mt. Forest, Ontario, in the amount of \$639,496.52, for a 3 year contract for the collection of garbage/recycling in the municipality, subject to the approval of the Ministry of the Environment, and the Ontario Municipal Board.

Moved by Donald Woolcott

RESOLUTION #16

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

Moved by Ross Livingston

RESOLUTION #17

Seconded by William Wells

That Third Reading be now given to a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

By-law passed and numbered 849-90.

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Be it Resolved that Council registers an objection to the following revised severance application, presented to the County of Oxford Land Division Committee:
- Application Number B-48/90 (Rudolf & Sophie Roesler & George Hartig).

RESOLUTION #7

Moved by Bob Ahlgren
Seconded by William Wells
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-157/90 (Orville Fried)

RESOLUTION #8

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-159/90 (Charles & Audrey Schultz)

RESOLUTION #9

Moved by Betty Yeck
Seconded by Ross Livingston
Be it Resolved that Council has no objection to the Princeton Optimists Club conducting a Monte Carlo night at the Princeton Centennial Hall, on Saturday, November 17th, 1990, to raise funds for charity.

RESOLUTION #10

** Moved by Betty Yeck
Seconded by William Wells
That Council accepts the recommendation of the assessor for Applications #21/90 - #31-90, being a property owner's appeal for adjustment to realty and business taxes in 1990, under the authority of Section 496 of The Municipal Act.
** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in this resolution, and refrained from discussion and voting on the matter.

RESOLUTION #11

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That Council resumes as Committee of Adjustment at 10:58 A.M., to adopt the minutes of the August 1st, 1990, meeting, and to consider Application Number A-11/90 (Richard Galvacs).

RESOLUTION #12

Moved by Bob Ahlgren
Seconded by William Wells
That the Committee does rise at 11:18 A.M. and Open Council resumes.

RESOLUTION #13

Moved by Betty Yeck
Seconded by Ross Livingston
Whereas concern was expressed towards keeping the Township Cemeteries and Parks adequately maintained, with the maximum number of grass cuttings allowed in the contracts, due to the summer weather conditions.
Be it Resolved that Council allows all contractors to cut the properties an additional two cuts, if required to ensure proper maintenance.

RESOLUTION #14

Moved by Donald Woolcott
Seconded by Betty Yeck
Be it Resolved that Council accepts the tender of McLellan Disposal Services Limited, Mt. Forest, Ontario, in the amount of \$639,496.52, for a 3 year contract for the collection of garbage/recycling in the municipality, subject to the approval of the Ministry of the Environment, and the Ontario Municipal Board.

RESOLUTION #15

Moved by Donald Woolcott
Seconded by Betty Yeck
That Mover have leave to bring in a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

RESOLUTION #16

Moved by Ross Livingston
Seconded by William Wells
That Third Reading be now given to a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

RESOLUTION #17

By-law passed and numbered 849-90.

Moved by Donald Woolcott

RESOLUTION #7

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following revised severance application, presented to the County of Oxford Land Division Committee:

- Application Number B-48/90 (Rudolf & Sophie Roesler & George Hartig).

Moved by Bob Ahlgren

RESOLUTION #8

Seconded by William Wells

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Number B-157/90 (Orville Fried)

Moved by William Wells

RESOLUTION #9

Seconded by Bob Ahlgren

Be it Resolved that Council registers an objection to the following severance application presented to the County of Oxford Land Division Committee:

- Application Number B-159/90 (Charles & Audrey Schultz)

Moved by Betty Yeck

RESOLUTION #10

Seconded by Ross Livingston

Be it Resolved that Council has no objection to the Princeton Optimists Club conducting a Monte Carlo night at the Princeton Centennial Hall, on Saturday, November 17th, 1990, to raise funds for charity.

** Moved by Betty Yeck

RESOLUTION #11

Seconded by William Wells

That Council accepts the recommendation of the assessor for Applications #21/90 - #31-90, being a property owner's appeal for adjustment to realty and business taxes in 1990, under the authority of Section 496 of The Municipal Act.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in this resolution, and refrained from discussion and voting on the matter.

Moved by Donald Woolcott

RESOLUTION #12

Seconded by Bob Ahlgren

That Council resumes as Committee of Adjustment at 10:58 A.M., to adopt the minutes of the August 1st, 1990, meeting, and to consider Application Number A-11/90 (Richard Galvacs).

Moved by Bob Ahlgren

RESOLUTION #13

Seconded by William Wells

That the Committee does rise at 11:18 A.M. and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Ross Livingston

Whereas concern was expressed towards keeping the Township Cemeteries and Parks adequately maintained, with the maximum number of grass cuttings allowed in the contracts, due to the summer weather conditions.

Be it Resolved that Council allows all contractors to cut the properties an additional two cuts, if required to ensure proper maintenance.

Moved by Donald Woolcott

RESOLUTION #15

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of McLellan Disposal Services Limited, Mt. Forest, Ontario, in the amount of \$639,496.52, for a 3 year contract for the collection of garbage/recycling in the municipality, subject to the approval of the Ministry of the Environment, and the Ontario Municipal Board.

Moved by Donald Woolcott

RESOLUTION #16

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

Moved by Ross Livingston

RESOLUTION #17

Seconded by William Wells

That Third Reading be now given to a By-law to rezone property located at Lots 17 & 18, Plan 162, in the Village of Plattsville, from a 'C2-3', special Highway Commercial zone, to a 'C1', General Commercial zone, on property owned by David Piggott and Ray Jacobs.

By-law passed and numbered 849-90.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #18

That the accounts as per paysheet dated September 5th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$64,719.50
TOTAL ROAD ACCOUNTS: \$55,832.11

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #19

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 19th, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings will be held on Thursday, September 20th, 1990, at the Court House in Woodstock concerning the following severance applications: Rudolf & Sophie Roesler & George Hartig; Clayton & Marilyn Stere; Ronald & Jo-Anne Grisdale; and Richard & Kathleen Ward.

CN advised that they are hereby revoking their appeal to rezoning By-law Number 835-90. The withdrawal finalizes the Text Change By-law.

Ministry of Natural Resources enclosed copies of licenses issued to gravel pit owners in the Township, under the authority of the Aggregate and Resources Act.

Ministry of Tourism and Recreation advised that the Municipality's application for the 1990 Municipal Recreation Grant had been approved, in the amount of \$6,300.00.

Council reviewed Draft Terms of Reference for conducting a study in Oxford County in preparation to meet the requirements of the Development Charges Act.

Ministry of Municipal Affairs enclosed information concerning their Program for Renewal, Improvement, Development and Economic Revitalization (PRIDE).

Ontario Hydro enclosed information concerning their program to financially assist municipalities in converting inefficient street lights.

Grand River Conservation Authority granted permission to John Kertesz, Jr., to erect a structure on Part of Lot 22, Concession 6 (former Blenheim).

The following persons attended the meeting:

- Allan Campbell, Building and Drainage Inspector
- ** - John Kuntze, P.Eng. from K. Smart Associates Limited; Allan Campbell, Drainage Superintendent (Blandford-Blenheim); Councillor Larry Martin (Burford); Councillor Ted Vanderlans (Norwich); Doug Wilson, Drainage Superintendent (Norwich); Mr. & Mrs. Jim Myers; Ann Kish; Simon VanderDool; and Russell Harwood attended the Consideration of the Creditville Drain Report.
- ** Mayor Edward Down gave all persons attending the Consideration the opportunity to withdraw or add their name to the drain petition that was presented, in accordance with Section 42 of The Drainage Act.
- Gerald Kuss, Road Superintendent
- Robert Dool, Applicant and his Solicitor, Thomas Patience, attended the Public Hearing for Minor Variance Application Number A-12/90 (Dool).

RESOLUTIONS:

Moved by Donald Woolcott RESOLUTION #1
Seconded by Bob Ahlgren
That the minutes of the September 5th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck RESOLUTION #2
Seconded by Ross Livingston
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck RESOLUTION #3
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated September 12th, 1990.

Resolutions Cont'd.

Moved by Ross Livingston RESOLUTION #4
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Road Superintendent,
dated September 13th, 1990.

Moved by Betty Yeck RESOLUTION #5
Seconded by Ross Livingston
Be it Resolved that Council hereby adopts the recommendation of the Road
Superintendent concerning the Road Department Policy and Guidelines.

Moved by Bob Ahlgren RESOLUTION #6
Seconded by Donald Woolcott
That Council resumes as Committee of Adjustment at 8:33 P.M. to adopt the
minutes of the September 5th, 1990, meeting, and to consider Application Number
A-12/90 (Robert Dool).

Moved by Bob Ahlgren RESOLUTION #7
Seconded by Donald Woolcott
That the Committee does rise at 9:10 P.M. and Open Council resumes.


Moved by Donald Woolcott RESOLUTION #8
Seconded by Bob Ahlgren
Whereas Council authorized the signing of a 2 year agreement dated September
6th, 1989, with Mrs. Deborah LucasSwitzer, as a Trainee for the program sponsored
by the Ministry of Municipal Affairs.
And Whereas the Agreement outlined that the remuneration should be reviewed
after one year had lapsed.
Be it Resolved that Council accepts the recommendation of the Clerk-Treasurer
to increase the bi-weekly salary to \$731.00.

Moved by Bob Ahlgren RESOLUTION #9
Seconded by Donald Woolcott
That Mover have leave to bring in a By-law adopting the Creditville Drain
Report, as read.
The By-law hereby authorizes the construction and financing of the Drainage
Works, subject to the completion of the Drainage Court of Revision.
By-law Numbered 850-90.

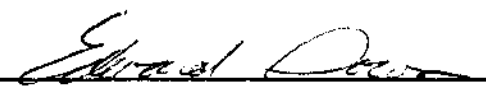
Moved by Bob Ahlgren RESOLUTION #10
Seconded by Ross Livingston
That Mover have leave to bring in a By-law authorizing the Mayor and Clerk-
Treasurer to sign a three (3) year garbage and recyclable collection Agreement.
By-law Numbered 851-90.

Moved by Ross Livingston RESOLUTION #11
Seconded by Betty Yeck
That the accounts as per paysheet dated September 19th, 1990, be paid.
TOTAL GENERAL ACCOUNTS: \$1,258,587.28
TOTAL ROAD ACCOUNTS: \$ 2,964.49

Moved by Donald Woolcott RESOLUTION #12
Seconded by Bob Ahlgren
Whereas business before Council has been completed; Be it Resolved that we
do now adjourn to meet again on Wednesday, October 3rd, 1990, at 9:30 A.M.



Clerk-Treasurer



Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Alex & Helen Laird.

County of Oxford Land Division Committee advised that the Rudolf & Sophie Roesler and George Hartig application for severance was granted. The Clayton and Marilyn Stere and Ronald and Jo-Anne Grisdale applications for severance were not granted. The Richard and Katheleen Ward application for severance was deferred.

County of Oxford advised that Rezoning By-laws Number 845-90 (David & Denise McQuillin/Yeandle); and 848-90 (732205 Ontario Limited/Ronald Poutney), are deemed to conform to the Official Plan of the Oxford Planning Area.

Grand River Conservation Authority advised that they have no objection at this time to the proposed repair and cleanout on the Bremner Creek Drain.

K. Smart Associates Limited advised that the calculations performed to determine storm water storage at the open space area east of Wilmot Street, adjacent to the Nith Valley Acres Subdivision are deemed to provide the equivalent storage as was provided in the area prior to construction.

Grand River Conservation Authority advised that the grading of Block 42 of Phase I of the Nith Valley Acres Subdivision (open space area) complies with the requirements of the Authority's permit #251-87 issued to Kubassek Holdings Limited, regarding flood water storage.

The following persons attended the meeting:

In the forenoon: - Allan Campbell, Building and Drainage Inspector

- Phil Harmer, President of the Drumbo Cemetery Board, regarding the transfer of the property to the Township.
- Mrs. Diana Simpson attended the Public Hearing for Minor Variance Application Number A-13/90 (Peter Simpson).

In the afternoon: - Gerald Kuss, Road Superintendent

October 3rd, 1990.

The regular meeting of Council adjourned at 2:00 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Hearing respecting the Zone Change Application for Cornelius and Lynda Van De Waal.

Owner: Cornelius & Lynda Van De Waal,
R.R.#5,
Woodstock, Ontario. N4S 7V9

Applicant/Agent: George Tune,
R.R.#5, Woodstock, Ontario. N4S 7V9

Location: North Side of Township Road between Concessions 2 and 3,
immediately east of Highway 401, being Part of Lot 6,
Concession 3 (Blandford)

Purpose: To rezone property from General Agricultural, 'A2' to
Residential Existing, 'RE', to permit a lot addition to
an existing rural residential lot.

October 3rd, 1990.

- Page 2 -

Public Hearing - Van De Waal/Tune cont'd.

In Attendance: Mrs. Andrea Russell, Planner; Brad Bennett, Attorney on behalf of the Van De Waals and Mr. Tune; Joe Nemeth and Laura Greentree and Jamie Jaffe, Solicitor for the Nemeths.

Mrs. Russell outlined the contents of Planning Report Number 90-220, dated September 24th, 1990, which recommended that Council approve the zoning application.

Mr. Bennett indicated the Mr. Tune desires to add 2 triangle parcels of land to his existing residential lot that he has resided on since 1961.

Mr. Nemeth's Solicitor indicated that there was concerns regarding ownership on a portion of the existing Tune lot, therefore were registering an objection to the rezoning application.

Council, after considering the objection to the application, and the Planning Report, enacted By-law Number 852-90.

October 3, 1990.

2. Minutes for the Public Hearing respecting the Plattsville Missionary Church Zone Change Application.

Owner/Applicant: Plattsville Missionary Church,
19 Albert Street, Plattsville, Ontario. NOJ 1SO

Location: South side of Albert Street, being Lots 39 & 40, Plan 116, Plattsville.

Purpose: To rezone property from Industrial (M1), to Institutional (I) zone, in order to recognize an existing church parking lot.

In Attendance: Mrs. Andrea Russell, Planner, and Rev. Churchill, from the Missionary Church

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-222, dated September 25th, 1990, which recommended that Council approve the application.

Rev. Churchill indicated that the lands were presently being used as a parking lot in conjunction with the Church operation. The Church desires to have all their lands zoned identical.

There were no objections raised to the proposal.

After considering the Planning Report and the comments expressed, Council enacted By-law Number 853-90.

October 3, 1990.

3. Minutes for the Public Hearing respecting Zone Change Application for Beverly and Debra Beemer.

Owner/Applicants: Beverly & Debra Beemer,
R.R.#3, Bright, Ontario. NOJ 1BO

Location: Lots 18 & 19, Concession 10 (Blenheim)

Purpose: To permit the creation of a non-farm residential lot.

In Attendance: Mrs. Andrea Russell, Planner and Mrs. Debra Beemer, Applicant

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-221, dated September 25th, 1990, which recommended that Council not approve the zone change application as it would not conform to the appropriate policies of the Official Plan.

Several objections from the various Agencies were noted in the Planning Report, to the proposal.

Council, after considering the matter, concurred with the Planning Report, and enacted Resolution #11.

Public Hearings cont'd.

4. Minutes for the Public Hearing respecting Zone Change Application for Sargent.

Owner/Applicants: E. & W. Sargent,
R.R.#2, Drumbo, Ontario. NOJ 1GO

Agent: Wayne Kemp,
R.R.#2, Drumbo, Ontario. NOJ 1GO

Location: Part Lot 21, Concession 5 (Blenheim)

Purpose: To rezone property from Residential Existing (RE) to Special General Agricultural (A2-21), to permit a dog kennel with a maximum of 12 dogs in addition to a single family dwelling.

In Attendance: Mrs. Andrea Russell, Planner, William Sargent, applicant, Wayne Kemp, agent and Allison Magee.

Mrs. Russell, Planner, outlined the contents of Planning Report Number 90-216, dated September 24th, 1990, which recommended that Council approve the application.

The applicants indicated that their hobby was breeding and raising purebred dogs and they had no concerns with the limit of 12 dogs, as outlined in the Report.

There were no objections raised to the proposal.

Council, after considering the Planning Report, and the comments expressed, enacted By-law Number 854-90.

The Public Hearing concluded at 3:00 P.M. and the regular meeting of Council reconvened.

RESOLUTIONS:

Moved by Betty Yeck RESOLUTION #1
Seconded by Ross Livingston
That the minutes of the September 19th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston RESOLUTION #2
Seconded by Betty Yeck
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by William Wells RESOLUTION #3
Seconded by Bob Ahlgren
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated September 26th, 1990.

Moved by Bob Ahlgren RESOLUTION #4
Seconded by Donald Woolcott
Be it Resolved that Council adopts the report of the Road Superintendent, dated September 27th, 1990.

Moved by Donald Woolcott RESOLUTION #5
Seconded by Bob Ahlgren
Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:
- Applications Number B-112/90 and B-113/90 (Alex & Helen Laird)

Moved by Betty Yeck RESOLUTION #6
Seconded by Ross Livingston
Whereas the Grand River Conservation Authority has no objection to the drainage petition presented requesting repair and improvement to the Bremner Creek Drain.
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for the repair and improvement to this drain, under the authority of Sections 76 and 78 of the Drainage Act.

Resolutions Cont'd.

Moved by Ross Livingston

RESOLUTION #7

Seconded by Bob Ahlgren

Whereas Phil Harmer, President of the Drumbo Cemetery Board, requested on behalf of the Board, that Council assume ownership of the existing Drumbo Cemetery, located at Part of Lots 17 and 18, Concession 7 (Blenheim).

Be it Resolved that Council agrees to assume the Cemetery and instructs the Clerk-Treasurer to arrange for the necessary survey and legal work, as well as the appropriate by-laws outlining the duties of the Board as well as the appointment of members to serve.

Moved by Ross Livingston

RESOLUTION #8

Seconded by Betty Yeck

That Council resumes as Committee of Adjustment at 11:00 A.M., to adopt the minutes of the September 19th, 1990, meeting, and to consider Application Number A-13/90 (Peter Simpson).

Moved by William Wells

RESOLUTION #9

Seconded by Bob Ahlgren

That the Committee does rise at 11:15 A.M. and Open Council resumes.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement with Grand River Conservation Authority, concerning the closing of the right-of-way to traffic on Township Road 2, Lots 1 to 4 (Blenheim).

Moved by Bob Ahlgren

RESOLUTION #11

Seconded by William Wells

Whereas Council conducted a Public Meeting on October 3rd, 1990, to hear the application of Beverly & Debra Beemer, for a zone change on property located on the north side of Township Road 10, and being Part of Lot 18, Concession 10 (Blenheim). The zone change request is to amend the zoning from General Agricultural (A2), to Rural Residential (RR).

And Whereas there were objections raised to the proposal.

And Whereas the County of Oxford Planning Department, in Report Number 90-221, dated September 25th, 1990, recommended that Council not approve the proposed application.

Be it Resolved that Council concurs with the Planning Report and denies the zone change application.

Moved by Ross Livingston

RESOLUTION #12

Seconded by Betty Yeck

That Mover have leave to bring in a by-law to rezone property located at Part of Lot 6, Concession 3 (Blandford), from General Agricultural, 'A2', to Residential Existing, 'RE', on property owned by Cornelius and Lynda Van De Waal.

Moved by Donald Woolcott

RESOLUTION #13

Seconded by Betty Yeck

That Third Reading be now given to a by-law to rezone property located at Part of Lot 6, Concession 3 (Blandford), from General Agricultural, 'A2', to Residential Existing, 'RE', on property owned by Cornelius and Lynda Van De Waal. By-law passed and numbered 852-90.

Moved by Ross Livingston

RESOLUTION #14

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to rezone property located on the south side of Albert Street, Plattsville, being Lots 39 and 40, Plan 116, from 'M1', Industrial, to 'I', Institutional, on property owned by the Plattsville Missionary Church.

Moved by William Wells

RESOLUTION #15

Seconded by Bob Ahlgren

That Third Reading be now given to a By-law to rezone property located on the south side of Albert Street, Plattsville, being Lots 39 and 40, Plan 116, from 'M1', Industrial, to 'I', Institutional, on property owned by the Plattsville Missionary Church.

By-law passed and numbered 853-90.

Resolutions Cont'd.

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That Mover have leave to bring in a By-law to rezone property located at Part Lot 21, Concession 5 (Blenheim), from 'RE', Residential Existing, to 'A2-21', Special General Agricultural, on property owned by William and Aldous Sargent.

RESOLUTION #16

Moved by Betty Yeck
Seconded by Ross Livingston
That Third Reading be now given to a By-law to rezone property located at Part Lot 21, Concession 5 (Blenheim), from 'RE', Residential Existing, to 'A2-21', Special General Agricultural, on property owned by William and Aldous Sargent.
By-law passed and numbered 854-90.

RESOLUTION #17

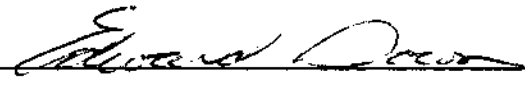
Moved by Betty Yeck
Seconded by Ross Livingston
That the accounts as per paysheet dated October 3rd, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date, be paid.
TOTAL GENERAL ACCOUNTS: \$73,822.28
TOTAL ROAD ACCOUNTS: \$80,304.68

RESOLUTION #18

Moved by Ross Livingston
Seconded by Betty Yeck
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, October 17th, 1990, at 7:00 P.M.

RESOLUTION #19


Sec. Clerk - Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, Ross Livingston and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that Public Hearings will be held on Thursday, October 18th, 1990, at the Court House in Woodstock concerning the following severance applications: Donald & Gladys Stewart and Magee Farms Ltd.

Ontario Municipal Board advised that a Public Hearing will be held on Wednesday, October 24th, 1990 concerning an appeal by William and Cornelia Vink against a decision of the County of Oxford Land Division Committee, whereby a severance proposal was denied.

Ministry of Municipal Affairs enclosed the final advance on the 1990 Unconditional Grants payment totalling \$131,666.00.

Oxford County Board of Health enclosed results of an inspection at the Princeton Centennial Hall and outlined the areas where improvements could be made at the facility.

Kubassek Holdings Ltd. advised that they have no interest in the Storm Drainage Easement along the rear of the lots fronting on Fennel Street East. Council authorized that a Solicitor provide the appropriate documentation for consideration at a subsequent meeting.

The following persons attended the meeting:

- Ward Motheral, to discuss deleting a condition of the Land Division Committee Decision, regarding the CNR land severance.
- Gerald Kuss, Road Superintendent
- Allan Campbell, Chief Building official
- John Kuntze, P.Eng.; Drainage Superintendent Doug Wilson (Township of Norwich); Drainage Superintendent Allan Campbell (Township of Blandford-Blenheim); Russ Harwood, Jim Myers and Simon Vandendool, concerning the Court of Revision for the Creditville Drain.
- Ben Kubassek, Paul Brittain, Consultant, and Martin Jones, P.Eng., concerning clarification of several items with respect to the proposed Official Plan Amendment in Plattsville.

RESOLUTIONS:

Moved by Bob Ahlgren
Seconded by Donald Woolcott
That the minutes of the October 3rd, 1990, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by Betty Yeck
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated October 11th, 1990.

RESOLUTION #2

Moved by Ross Livingston
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated October 11th, 1990.

RESOLUTION #3

Moved by Bob Ahlgren
Seconded by Ross Livingston
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #4

Resolutions Cont'd.

Moved by Ross Livingston

RESOLUTION #5

Seconded by Bob Ahlgren

Whereas Ward L. Motheral requested Council's consideration in deleting Condition No. 2 of Land Division Committee application No. B-132/89 for Canadian National Railway regarding a 17 foot road widening for the Motheral Road.

Be it Resolved that Council authorizes that the Clerk-Treasurer advise the Committee that condition No. 2 is satisfied without the actual transfer of the land.

Moved by Ross Livingston

RESOLUTION #6

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Road Superintendent to petition for drainage works in the area of the Intersection of Township road 14 and the Blandford-Blenheim/North Dumfries Road.

Moved by Bob Ahlgren

RESOLUTION #7

Seconded by Donald Woolcott

Be it Resolved that Council intends to proceed with the drainage petition presented, requiring drainage in the area of the intersection of Township Road 14 and the Blandford-Blenheim/North Dumfries Road.

Moved by Donald Woolcott

RESOLUTION #8

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an Agreement with Nith River Petroleum Ltd. dated October 17th, 1990.

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Bob Ahlgren

Whereas Council received comments from the Grand River Conservation Authority, Ministry of Natural Resources and K. Smart Associates Limited, concerning a proposed bypass route from the West side of Bridge #17, in Part of the North Half of Lot 1, Concession 8 (former Blandford), south of the Horner Creek, over to County Road Number 22.

And Whereas the proposed bypass would run directly through a Class 1 Wetland.

Be it Resolved that Council authorizes K. Smart Associates Limited to prepare the plans for replacement of Bridge Structure #17, located on Township Road 9 (former Blandford), for construction to commence in 1991.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Ross Livingston

Whereas the Township of Norwich has appointed Councillor Larry Martin to serve on the Court of Revision for the Creditville Drain.

And Whereas the Township of Burford has appointed Councillor Ted Vanderlans to serve on the Court of Revision.

Be it Resolved that Council appoints; Mayor Edward Down (Chairman) and Councillor Donald Woolcott to serve as members of the Court of Revision for the Creditville Drain.

Moved by Larry Martin

RESOLUTION #11

Seconded by Ted Vanderlans

That the Court of Revision on the Creditville Drain be opened at 8:00 P.M.

Moved by Larry Martin

RESOLUTION #12

Seconded by Ted Vanderlans

And Whereas Jim and Judi Myers; Simon and Shirley VandenDool; Canadian National Railway (C.N.R.); Russ Harwood have appealed their assessment on the Creditville Drain.

Be it Resolved that the Court upholds the assessments imposed by the Engineer, and directs that Schedule B for the Schedule of Assessment for Future Maintenance of the Creditville Drain and Milleville Drain for the Township of Blandford-Blenheim, Township of Burford and the Township of Norwich have all asterisks deleted as shown, and asterisks added to all lands in the Township of Blandford-Blenheim, Township of Burford and the Township of Norwich that are presently not shown with one.

Moved by Ted Vanderlans

RESOLUTION #13

Seconded by Donald Woolcott

That the Court of Revision on the Creditville Drain be closed at 9:15 P.M.
All appeals were considered and dealt with.

Moved by Bob Ahlgren

RESOLUTION #14

Seconded by Donald Woolcott

That Council resumes as Committee of Adjustment at 10:19 P.M. to adopt the minutes of the October 3rd, 1990 meeting.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #15

Seconded by Ross Livingston

That the Committee does rise at 10:20 P.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #16

Seconded by Donald Woolcott

Whereas Council expended \$3,914.55 towards the installation of new playground equipment at the Bright Park.

Be it Resolved that Council authorizes that the total expenditure (\$3,915.00) be financed from the Reserve for Parks and Recreation.

Moved by Betty Yeck

RESOLUTION #17

Seconded by Ross Livingston

Whereas the Township of Blandford-Blenheim requires the purchase of 2635 "Blue Boxes" to initiate the recycling program.

Be it Resolved that Council accepts the recommendation of the Deputy-Clerk to accept the quotation of I.P.L. Inc., 111 Advance Boulevard, Brampton, Ontario, in the amount of \$4.88 per box, including taxes and delivery.

Moved by Ross Livingston

RESOLUTION #18

Seconded by Betty Yeck

That the accounts as per paysheet dated October 17th, 1990, be paid.

TOTAL GENERAL ACCOUNTS: \$26,313.04

TOTAL ROAD ACCOUNTS: \$10,851.04

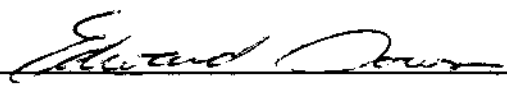
Moved by Betty Yeck

RESOLUTION #19

Seconded by Ross Livingston

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 7th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Township Office,
DRUMBO, Ontario.
November 7th, 1990.

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston and Donald Woolcott. Councillor David Cadwell did not attend the afternoon session. Councillor William Wells also attended. (see Res. #1, dated November 21st, 1990).

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held on Thursday, November 15th, 1990, for the Orville Fried and Charles and Audrey Schultz applications for severance. The Land Division Committee also advised that the Donald and Gladys Stewart application for severance was deferred at the request of the applicant's solicitor, to allow sufficient time to review the existing agreement on the property. The Land Division Committee also advised that the Magee Farms Limited and Allison and Helen Magee applications for severance were granted.

County of Oxford advised that rezoning By-law Number 849-90 (Piggott & Jacobs) is deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following minor variance application decisions: A-11/90 (Richard Galvacs) and A-12/90 (Robert Dool).

Ontario Municipal Board adjourned the hearing in the matter of an appeal by Dennis and Dorothy Davis, from a decision of the County of Oxford Land Division Committee. The adjournment will allow the appellants to further investigate the Ministry of Agriculture and Food Foodland Guidelines.

Blandford-Blenheim Public Utility Commission requested Council's consideration in removing a tree at the corner of Albert and William Streets in Plattsville. Council did not authorize the removal since it was felt the Utility had sufficient authority to deal with such matters.

MacNaughton, Hermesen, Britton Planning Limited, Planners for Kubassek Holdings Limited enclosed a revised concept plan for the proposed Plattsville Urban Expansion development located on lands in Part of Lot 17, Concession 13 (former Blenheim).

Grand River Conservation Authority refused permission to allow a proposed new development on Part of Lots 48 and 49, Plan 162, in Plattsville (G. Junker).

Appeals were lodged by the following parties, to the Ontario Drainage Tribunal, concerning the design and assessment of lands located in the Creditville Drain Watershed:

Jim and Judi Myers; Simon and Shirley Vanden Dool; Joe and Ann Kish

Concerns were expressed by Richard Mair, on the proposed Official Plan Amendment submitted by Kubassek Holdings Limited, regarding the potential for water well problems created as a result of future urban growth.

The following tenders were submitted for the purchase of a 6 Ton Truck:

<u>NAME & ADDRESS</u>	<u>COST WITH TRADE-IN</u>	<u>COST WITHOUT TRADE-IN</u>
Parkway Ford Sales (Waterloo) Ltd. 455 King Street North, Waterloo, Ontario. N2J 2Z5	\$91,103.40	\$95,422.82
Brant County Ford Sales, 85 Lynden Road, Brantford, Ontario. N3R 7J9	\$94,519.44	\$96,355.44
Woodstock International, Box 1269, Woodstock, Ontario. N4S 8R2	\$87,082.56	\$97,882.56

Correspondence Cont'd.

<u>NAME & ADDRESS</u>	<u>WITH TRADE-IN</u>	<u>WITHOUT TRADE-IN</u>
Freightliner Toronto, 7035 Pacific Circle, Mississauga, Ontario. L5T 2A8	\$99,335.16	\$105,275.16
Kirby International Trucks Limited, 48 Ardelt Avenue, Kitchener, Ontario. N2C 2C9	\$91,572.12	\$97,512.12
Stevens Mercury, 125 Centennial Drive, Kitchener, Ontario. N2C 2C9	\$89,781.85	\$94,101.85
J. Pinder Fleet Service, 890 Courtland Avenue East, Kitchener, Ontario. N2C 1K5	\$99,681.84	\$109,941.84

Council accepted the tender of Woodstock International, in the amount of \$87,082.56, including trade.

The following persons attended the meeting:

In the forenoon: - Robert Hoskin, Deputy-Clerk

- No persons attended the hearing for Cancellation of Taxes, under the authority of The Municipal Act.
- Mr. and Mrs. Keith Ropp, applicants, attended the Public Hearing for Minor Variance Application Number A-15/90 (Ropp)
- No persons attended the Public Hearing for Minor Variance Application Number A-16/90 (Graham)
- Rob Walton, P.Eng., from K. Smart Associates Limited, attended the Consideration of the Plattsville Drain 1989.

In the afternoon: - Gerald Kuss, Road Superintendent

- Mr. Ben Kubassek, Mr. Paul Britton, Mr. Martin Jones, Mr. Ken Whiteford, Planning Commissioner, Mr. Jim Hill, Planner, Mrs. Gloria Mair, with a presentation on behalf of the Plattsville and District Board of Trade, and Mr. and Mrs. John Walter, and several other interested citizens, in observation, attended a discussion concerning the proposed Official Plan Amendment for Kubassek Holdings Ltd.
- Mr. Richard Ward, Bright, concerning proposed severances.
- Mr. Bruce Burrill, regarding the benefits of belonging to the Ontario Municipal Recreation Association.

November 9th, 1990.

The regular meeting of Council adjourned at 2:40 P.M. in order that a Public Meeting of Council could be held under the authority of The Planning Act.

1. Minutes for the Public Meeting respecting the Zone Change Application for Magee Farms Ltd.

Applicant: Magee Farms Ltd.,
R.R.#2, Drumbo, Ontario. NOJ 1G0

Owner: Allison & Helen Magee,
R.R.#2, Drumbo, Ontario. NOJ 1G0

Location: Part of Lot 21, Concession 4 (Blenheim)

Public Hearing (Magee Farms Ltd.) Cont'd.

Purpose: To amend the zoning by-law to permit the exchange of lands between two adjacent property owners, in order to recognize the location of an existing well.

In Attendance: Mr. Jim Hill, Planner. No other persons attended the Public Hearing.

Mr. Jim Hill, Planner, outlined the contents of Planning Report Number 90-251, dated October 29th, 1990, which recommended that Council approve the application in principle, pending the receipt of the survey which will allow the Planning Department to prepare the appropriate by-law for enactment at a subsequent meeting.

There were no concerns expressed to the application.

Council, after considering the Planning Report, concurred with same, and enacted Resolution Number 10.

The Public Hearing concluded at 2:45 P.M., and the regular meeting of Council reconvened.

RESOLUTIONS:

Moved by David Cadwell RESOLUTION #1
Seconded by Betty Yeck

That the minutes of the October 17th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by Ross Livingston RESOLUTION #2
Seconded by David Cadwell

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck RESOLUTION #3
Seconded by Ross Livingston

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated October 31st, 1990.

Moved by Donald Woolcott RESOLUTION #4
Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent, dated October 31st, 1990, after deleting Section 2, of the Report, concerning the Wabco 555-6 grader.

Moved by William Wells RESOLUTION #5
Seconded by Ross Livingston

Be it Resolved that Council accepts the tender of Woodstock International, 701 Norwich Avenue, Woodstock, Ontario, N4S 8R2, in the amount of \$87,082.56, for a 1991 6 Ton Truck, including trade.

Moved by David Cadwell RESOLUTION #6
Seconded by Ross Livingston

That Council resumes as Committee of Adjustment at 10:57 A.M. to adopt the minutes of the October 17th, 1990 meeting, and to hear Application Number A-15/90 (Keith & Nancy Ropp), and A-16/90 (Blair A. Graham).

Moved by Ross Livingston RESOLUTION #7
Seconded by David Cadwell

That the Committee does rise at 11:28 A.M. and Open Council resumes.

** Moved by Bob Ahlgren RESOLUTION #8
Seconded by William Wells

That Council accepts the recommendation of the assessor for Applications #32/90 to #42/90, being a property owner's appeal for adjustment to realty and business taxes in 1990, under the authority of Section 496 of The Municipal Act.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Ross Livingston declared an interest in the cancellation of taxes, and refrained from discussion and voting on the matter.

Resolutions Cont'd.

Moved by Donald Woolcott

RESOLUTION #9

Seconded by Ross Livingston

Be it Resolved that Council registers no objection to the following severance applications presented to the County of Oxford Land Division Committee:

- Applications No. B-104/90 to B-106/90 (Richard & Kathleen Ward), provided the proposal has individual water and sewage services and meets the approval of the Oxford County Board of Health.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Ross Livingston

Whereas Council conducted a Public Meeting on November 7th, 1990, to hear the application of Magee Farms Ltd./Allison and Helen Magee, for a zone change on property located at Part of Lot 21, Concession 4 (Blenheim), from 'A2', General Agricultural, and 'RE', Residential Existing, to 'RE', Residential Existing and 'A2', General Agricultural.

And Whereas there were no objections received to the application.

And Whereas the County Planning Department, in Report Number 90-251, dated October 29th, 1990, recommended that Council approve the application in principle.

Be it Resolved that Council concurs with the Planning Report, and approves the zone change application, in principle, and requests the County Planning Department to prepare the appropriate by-law after the required survey has been completed.

Moved by Donald Woolcott

RESOLUTION #11

Seconded by Bob Ahlgren

Whereas Council considered the Plattsville Drain 1989 report, dated September 4th, 1989.

Be it Resolved that Council amends the cover page of the report to show the correct date as being September 4th, 1990.

Moved by Bob Ahlgren

RESOLUTION #12

Seconded by Donald Woolcott

That Mover have leave to bring in a By-law adopting the Plattsville Drain 1989 Report, as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the completion of the Drainage Court of Revision.

By-law numbered 855-90.

Moved by William Wells

RESOLUTION #13

Seconded by Bob Ahlgren

That the accounts as per paysheet dated November 7th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$83,715.99

TOTAL ROAD ACCOUNTS: \$129,649.33


Moved by Ross Livingston

RESOLUTION #14

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, November 21st, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

Ontario Municipal Board issued an order concerning the William and Cornelia Vink appeal regarding the County of Oxford Land Division Committee decision. The Board ordered that the appeal be allowed provided the crops were planted on the lands as proposed no later than June 15th, 1991.

County of Oxford advised that rezoning By-laws Number 852-90 (George Tune); 853-90 (Plattsville Missionary Church) and 854-90 (W. Sargent), are deemed to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following minor variance application decision: A-13/90 (Peter W. Simpson).

Ministry of Energy advised that the proposed retrofit project at the Princeton Centennial Hall, concerning shut off timers and setback controls meet program criteria and will therefore be eligible for financial assistance.

Township of North Himsforth requested Council's endorsement of their resolution to the Ministry of the Environment requesting that far greater efforts be initiated to reduce the amount of garbage produced.

Grand River Conservation Authority advised that they have no objection to the proposed alteration to the Ficzero Drain, or to the proposed improved drainage at the intersection of Township Road 14 and the Blandford-Blenheim/North Dumfries Road.

The Drainage Superintendent reported that the Buck Drain was in a poor state of repair and required improvements to provide better drainage outlet to the recently improved Morning Glory Drain.

Richard A. Coad, Solicitor, enclosed a deed and accompanying by-law, concerning the sale of surplus lands in Bright to Mr. and Mrs. Boulton.

The County of Oxford Steering Committee reviewed proposals from nine firms concerning the study to meet the requirements of the Development Charges Act. A recommendation was submitted to the County for further consideration.

Council accepted, with regret the resignation of Mrs. Deborah LucasSwitzer, an employee serving a two year employment contract. Mrs. LucasSwitzer obtained a Deputy-Clerk position at the Town of Mount Forest.

The following persons attended the meeting:

- Ms. Brenda Roberts, applicant, attended the Public Hearing for Minor Variance Application Number A-14/90 (Roberts).
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Robert Dool, Mr. Edward Meadows, Mr. Ronald Grisdale and Mr. Len Cuylle, addressed Council with concerns toward the Planning policies of Oxford County.
- Mr. Paul Myers, Fire Chief, presented a report with respect to the purchase of new bunker suits.

RESOLUTIONS:

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #1

That the minutes of the November 7th, 1990, regular Council meeting be adopted as printed and circulated, after amending the "In Attendance" section to include Councillor William Wells.

Resolutions Cont'd.

Moved by David Cadwell
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated November 14th, 1990.

RESOLUTION #2

Moved by Betty Yeck
Seconded by Ross Livingston
Be it Resolved that Council adopts the report of the Township Road Superintendent, dated November 15th, 1990.

RESOLUTION #3

Moved by Betty Yeck
Seconded by Ross Livingston
That Council resumes as Committee of Adjustment at 7:03 P.M. to adopt the minutes of the November 7th, 1990 meeting, and to hear Application Number A-14/90 (Brenda A. Roberts).

RESOLUTION #4

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the Committee does rise at 7:16 P.M. and Open Council resumes.

RESOLUTION #5

Moved by Ross Livingston
Seconded by David Cadwell
Be it Resolved that the correspondence, as read, be received, and the noted action be approved.

RESOLUTION #6

Moved by Donald Woolcott
Seconded by Bob Ahlgren
Whereas the Township of North Himsforth requested Council's support of their resolution petitioning the Government of Ontario to take firm steps in reducing the amount of garbage produced.
Be it Resolved that Council endorses the resolution.

RESOLUTION #7

Moved by Ross Livingston
Seconded by David Cadwell
Whereas the Drainage Superintendent has requested that consideration be given to the repair and improvement of the lower portion of the Buck Drain, as well as a complete new maintenance schedule.
Be it Resolved that Council authorizes the preparation of a new report for repair and improvement of the Buck Drain, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

RESOLUTION #8

Moved by William Wells
Seconded by Bob Ahlgren
Whereas the Grand River Conservation Authority has no objection to the request for an alteration to the Ficzero Drain.
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for the area requiring drainage, under the authority of Section 4 of the Drainage Act.

RESOLUTION #9

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas the Grand River Conservation Authority has no objection to the request for improved drainage at the intersection of Township Road 14 and the Blandford-Blenheim/North Dumfries Road.
Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario, to prepare a report for the area requiring drainage, under the authority of Section 4 of the Drainage Act.

RESOLUTION #10

Moved by Ross Livingston
Seconded by David Cadwell
Whereas the Fire Chief, Paul Myers, in a report dated November 16th, 1990, recommended that the municipality purchase the necessary bunker suits from the firm of Resqteck (Securitex), for a total expenditure of \$43,833.15.
Be it Resolved that Council authorizes the purchase.

RESOLUTION #11

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Whereas Council conducted a Public Meeting on February 7th, 1990, to hear the application of John and Gail Ashby (agents - Wolverton Cemetery Board), for a zone change on Lots 7 and 8, Plan 29, Wolverton, from 'A2', General Agricultural, to 'I', Institutional, to permit an addition to the existing Wolverton Cemetery.
And Whereas there were no objections raised to the proposal.
And Whereas the County of Oxford Planning Department, in Report Number 90-15,

RESOLUTION #12

Resolutions Cont'd.

dated January 23rd, 1990, recommended that Council approve the application in principle, subject to the preparation of the applicable survey.

And Whereas Council concurred with the Planning Report recommendations.

Be it Resolved that Council deems a further public meeting not necessary for the application of John and Gail Ashby, in accordance with Section 34(16) of the Planning Act, 1983.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Ross Livingston

That Mover have leave to bring in a By-law to amend Zoning By-law 466-82, to rezone property located at Lot 8, Concession 8 (former Blenheim), from 'A2', General Agricultural, to 'I', Institutional, on property owned by John and Gail Ashby (agents - Wolverton Cemetery Board).

Moved by William Wells

RESOLUTION #14

Seconded by David Cadwell

That Third Reading be now given to a By-law to amend Zoning By-law 466-82, to rezone property located at Lot 8, Concession 8 (former Blenheim), from 'A2', General Agricultural, to 'I', Institutional, on property owned by John and Gail Ashby (agents - Wolverton Cemetery Board).

By-law passed and numbered 856-90.

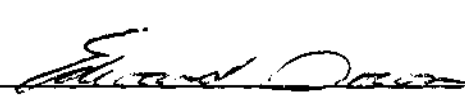
Moved by Betty Yeck

RESOLUTION #15

Seconded by Ross Livingston

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 5th, 1990, at 9:30 A.M.


Clerk-Treasurer


Mayor

Council met at 9:30 A.M. for their first regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance had been submitted by Beverley Poll.

County of Oxford Land Division Committee advised that the applications for severance of Orville Fried and Charles and Audrey Schultz were denied.

County of Oxford advised that they register no objection to the following minor variance application decisions: A-15/90 (Keith and Nancy Ropp) and A-16/90 (Blair Graham).

The Ontario Municipal Board, advised that the Oxford County Board of Education withdrew their appeal on a rezoning application for Part of Lot 15, Concession 2 (former Blandford).

Paul Grespan, Solicitor for Kubassek Holdings Limited, enclosed a Partial Release of Easement for lands in the Plattsville Subdivision.

The Township of King requested Council's endorsement of their resolution petitioning the Minister of Agriculture and Food to amend Section 11, paragraph 4 of the Dog Licensing and Livestock and Poultry Protection Act to require the owner of livestock to be a resident on the premises where same are kept. Council moved to note and file the correspondence.

K. Smart Associates Limited advised that an appeal was lodged concerning the requirement to chlorinate water from the new well at the Wagner Subdivision.

The Ontario Municipal Board, re: File No. E 901186 approved the Township Council's decision of entering into an Agreement with McLellan Disposal Services Limited for a 3 year garbage/recyclable contract.

An Agreement was received from the Ministry of the Environment for execution, concerning the grant for the recycling program.

The following persons attended the meeting:

- In the forenoon: - Manuel DaSilva, applicant and Gilbert DaSilva, agent, attended the Public Hearing for Minor Variance Application Number A-17/90 (DaSilva)
- No persons attended the Public Hearing for Minor Variance Application Number A-18/90 (Tambeau)
 - Doug Ede attended the Public Hearing for Minor Variance Application Number A-19/90 (Ede)
 - Mr. Rob. Walton, P.Eng., from K. Smart Associates Limited, attended the Court of Revision for the Plattsville Drain 1989
 - Ben Kubassek, Developer, attended to discuss his proposed Official Plan Amendment in Plattsville.
 - Ray Dobbs, Public Information Officer and Dave Rektor, Constable with the O.P.P., attended to discuss various aspects of community policing.

In the afternoon: - Mr. Gerald Kuss, Road Superintendent

- Mr. Eli Abraham, P.Eng., from K. Smart Associates Limited, to discuss repair and replacement methods for Bridge #17 (Township Road 9)

RESOLUTIONS:

Moved by William Wells
Seconded by Bob Ahlgren
That the minutes of the November 21st, 1990, regular Council meeting be adopted as printed and circulated.

RESOLUTION #1

Moved by William Wells
Seconded by Bob Ahlgren
Be it Resolved that the correspondence, as read, be received and the noted action be approved.

RESOLUTION #2

Moved by Ross Livingston
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Road Superintendent, dated November 28th, 1990.

RESOLUTION #3

Moved by Ross Livingston
Seconded by Betty Yeck
Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated November 28th, 1990.

RESOLUTION #4

Moved by Betty Yeck
Seconded by Ross Livingston
Be it Resolved that Council registers no objection to the following severance application presented to the County of Oxford Land Division Committee:
- Application Number B-16/490 (Beverley Poll)

RESOLUTION #5

Moved by David Cadwell
Seconded by Ross Livingston
Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a Partial Release of Easement affecting Lot 7 through to Lot 20 according to Plan 41M-108 in Plattsville. The release eliminates the 23 foot easement along the rear of the lots described on the north side of Fennel Street. The 17 foot easement affecting Lots 8 and 9 for the public water line shall remain.

RESOLUTION #6

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That Council resumes as Committee of Adjustment at 10:13 A.M. to adopt the minutes of the November 21st, 1990 meeting, and to hear Applications Number A-17/90 (Manuel DaSilva); A-18/90 (Paul & Vivian Tambeau) and A-19/90 (Beverly Ann Ede).

RESOLUTION # 7

Moved by Donald Woolcott
Seconded by Bob Ahlgren
That the Committee does rise at 10:56 A.M. and Open Council resumes.

RESOLUTION #8

Moved by Bob Ahlgren
Seconded by Donald Woolcott
Be it Resolved that Council appoints Councillor-at-Large Betty Yeck (Chairman) and Councillors Bob Ahlgren and William Wells to serve on the Court of Revision for the Plattsville Drain, 1989.

RESOLUTION #9

Moved by William Wells
Seconded by Bob Ahlgren
That the Court of Revision on the Plattsville Drain, 1989, be opened at 10:59 A.M.

RESOLUTION #10

Moved by Bob Ahlgren
Seconded by William Wells
That the Court of Revision on the Plattsville Drain 1989, be closed at 11:02 A.M.

RESOLUTION #11

There were no appeals to the assessments imposed by the Engineer.
The Court amends the assessment schedule to note an asterisk beside the Cebran Farms Ltd. property that was missed in reproduction of the report.

Resolutions Cont'd.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Ross Livingston

Be it Resolved that Council authorizes the Road Superintendent, Mr. Gerald Kuss, to advertise for tenders for a new Road Grader to replace the Wabco 555 Road Grader.

Moved by Bob Ahlgren

RESOLUTION #13

Seconded by Donald Woolcott

Whereas Council considered a report dated November 9th, 1990, from Mr. Eli Abraham, P.Eng., from the firm of K. Smart Associates Limited, outlining Methods A through D for repairing or replacing Bridge #17, located on Township Road 9, former Blandford.

Be it Resolved that Council requests that Method B, estimated to be a \$90,000.00 repair, to be effected and instructs K. Smart Associates Limited to do the necessary engineering work, subject to the approval of the Ministry of Transportation of Ontario regarding the repair proposal.

Resolution Number 9, dated October 17th, 1990 is hereby repealed.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Ross Livingston

Whereas the Ministry of Transportation of Ontario provided supplementary subsidy funds for 1990 in the amount of \$199,000.00 to effect repairs to Bridge structures #3, #28, #29 and #30.

And Whereas additional costs were incurred with constructing the boundary bridge #28 with the Township of East Zorra-Tavistock.

Be it Resolved that Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation for additional subsidy monies to support bridge construction expenditures of \$18,400.00 for boundary Bridge #28, as well as permission to transfer unused funds from the other three bridge projects to offset the cost overrun with Bridge #28.

** Moved by Bob Ahlgren

RESOLUTION #15

Seconded by Donald Woolcott

Whereas Council enacted By-law Number 829-90 closing Evens Street in Bright according to Registered Plan No. 210.

And Whereas Mr. and Mrs. William Routly have expressed a desire to purchase the half of the street abutting their property.

Be it Resolved that Council agrees to sell the half of Evens Street abutting the Routly property, at a rate of 50¢ per square foot with all associated survey and legal costs to be assumed by the Routlys.

** Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor-at-Large Betty Yeck declared an interest in Resolution Number 15, and refrained from discussion and voting on the matter.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Ross Livingston

Whereas Council have authorized the purchase of bunker suits for the Township Fire Departments, with delivery scheduled for 1991.

And Whereas the Township of Burford has not granted approval in 1990 for the capital expenditure.

Be it Resolved that Council transfers the sum of \$60,000.00 from the current (1990) Fire Department budget to the Reserve for Fire Departments.

Moved by Bob Ahlgren

RESOLUTION #17

Seconded by William Wells

Be it Resolved that Council approves of a tile drainage loan for Lot 1, Concession 3 (former Blandford), owned by Canfield Farms Ltd., in the amount of \$8,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Ross Livingston

RESOLUTION #18

Seconded by Betty Yeck

Whereas Harold Davidson, Plattsville District Fire Chief, tendered his resignation from the Fire Department.

And Whereas Fire Chief Paul Myers, recommended that the Present Captain, Hugh Baird, be appointed as the District Chief for the Plattsville Department, in accordance with Section 13 (3) of By-law 704-87.

Be it Resolved that Council concurs with the recommendation and effects the appointment, with duties to officially commence June 1st, 1990.

Resolutions Cont'd.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #19

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 3:35 P.M. to discuss legal and personnel matters.

Moved by David Cadwell
Seconded by Betty Yeck

RESOLUTION #20

Be it Resolved that the Committee does rise at 4:30 P.M. and the Open Council meeting resumes.

Moved by William Wells
Seconded by Bob Ahlgren

RESOLUTION #21

Be it Resolved that Council adopts the report of the Clerk-Treasurer, dated November 30th, 1990, regarding the appointment of members to the various Boards, for the year 1991.

Moved by Bob Ahlgren
Seconded by William Wells

RESOLUTION #22

Be it Resolved that Council adopts the report dated November 28th, 1990, as submitted by the Deputy-Clerk, concerning Dog Licensing for 1991.

Moved by Betty Yeck
Seconded by Ross Livingston

RESOLUTION #23

Whereas the Ontario Municipal Board, under Board Order No. E 901186 has approved the 3 year garbage/recyclable collection agreement between the Township of Blandford-Blenheim and McLellan Disposal Services Limited.

Be it Resolved that Third Reading be now given to a by-law to provide for a 3 year garbage/recyclable collection agreement.

By-law passed and numbered 851-90.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #24

That Mover have leave to bring in a By-law authorizing the Mayor and Clerk-Treasurer to execute a deed to transfer Township lands to Kevin and Patricia Boulton in Bright.

Moved by Bob Ahlgren
Seconded by Donald Woolcott

RESOLUTION #25

That Third Reading be now given to a By-law authorizing the Mayor and Clerk-Treasurer to execute a deed to transfer Township lands to Kevin and Patricia Boulton in Bright.

By-law passed and numbered 857-90.

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #26

That the accounts as per paysheet dated December 5th, 1990, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

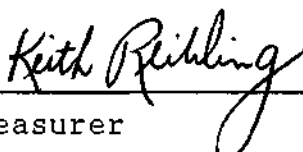
TOTAL GENERAL ACCOUNTS: \$1,586,863.03

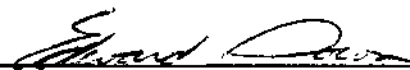
TOTAL ROAD ACCOUNTS: \$ 54,122.16

Moved by Ross Livingston
Seconded by Betty Yeck

RESOLUTION #27

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, December 19th, 1990, at 7:00 P.M.


Clerk-Treasurer


Mayor

Council met at 7:00 P.M. for their second regular meeting of the month.

Mayor Edward Down presided. Also in attendance were Councillor-at-Large Betty Yeck and Councillors Bob Ahlgren, David Cadwell, Ross Livingston, William Wells and Donald Woolcott.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held on December 19th, 1990, concerning the Richard & Susan Cressman application for consent, and the deferred application for consent for Richard and Kathleen Ward.

County of Oxford advised that Rezoning By-law 856-90 (Ashby/Wolverton Cemetery Board), deems to conform to the Official Plan of the Oxford Planning Area.

County of Oxford advised that they register no objection to the following minor variance application decision: A-14/90 (Brenda Roberts).

County of Oxford advised that the Township of Zorra has submitted an application for Zone Change to amend Text Changes to their existing Zoning By-law.

Ministry of Transportation of Ontario advised that they agree with Council's choice of Method B for the rehabilitation of Bridge #17, however they further advised that funding will be considered with all other District requests for priorities.

Ministry of Transportation of Ontario advised that they approve of Council's decision to transfer supplementary funds to accommodate the extra required for Bridge #28.

Blandford-Blenheim Public Utility Commission advised that effective January 1st, 1991, the rate associated with billing and collecting water/sewer for Plattsville will be increased from its present \$2.20 per bill to \$2.66, with this cost being charged to the Township.

Council presented a plaque to the Drumbo Lassies "C" team, for their victory in the 1990 Ontario Rural Softball Association (ORSA) playoffs.

Council received a request from Mr. Nick Bakker, concerning the preparation of a report for the purpose of draining lands from the North Part of Lot 20, Concession 8 (Blenheim), presently assessed to the Bright-Hewitt Drain to the Martin Drain.

The following persons attended the meeting:

- Several persons attended the meeting from the Drumbo Lassies team, to accept the plaque for their 1990 victory in the Ontario Rural Softball Association (ORSA) playoffs. Coach Don Vanderlip accepted the plaque on behalf of those in attendance.
- Mr. Allan Campbell, Building and Drainage Inspector
- Mr. Gerald Kuss, Road Superintendent
- Reg Butcher, Spokesperson, and Charles Gurney, Kathy Keys, William deKoning, and Al VanDeCappelle attended as representatives of the Princeton Centennial Hall Board Committee, concerning a request for an air conditioning/heating unit for the Hall.
- Mr. William Baird, Bright, Ontario, attended to discuss his present water system in the Village of Bright.

RESOLUTIONS:

Moved by Donald Woolcott
Seconded by Bob Ahlgren

RESOLUTION #1

That the minutes of the December 5th, 1990, regular Council meeting be adopted as printed and circulated.

Moved by David Cadwell
Seconded by Ross Livingston

RESOLUTION #2

Be it Resolved that the correspondence, as read, be received and the noted action be approved.

Resolutions Cont'd.

Moved by Bob Ahlgren

RESOLUTION #3

Seconded by William Wells

Be it Resolved that Council adopts the report of the Township Building and Drainage Inspector, dated December 12th, 1990.

Moved by William Wells

RESOLUTION #4

Seconded by Bob Ahlgren

Be it Resolved that Council adopts the report of the Township Road Superintendent dated December 13th, 1990.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Ross Livingston

That Council resumes as Committee of Adjustment at 7:26 P.M. to adopt the minutes of the December 5th, 1990 meeting.

Moved by Ross Livingston

RESOLUTION #6

Seconded by David Cadwell

That the Committee does rise at 7:31 P.M. and Open Council resumes.

Moved by Bob Ahlgren

RESOLUTION #7

Seconded by William Wells

Be it Resolved that Council approves of a tile drainage loan for Lot 20, Concession 8 (former Blenheim), owned by Mr. & Mrs. Nick Bakker, in the amount of \$16,800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

RESOLUTION #8

Seconded by Ross Livingston

Whereas an application has been made by Nick Bakker, R.R.#1, Drumbo, to drain lands from the North Part of Lot 20, Concession 8 (Blenheim), presently assessed to the Bright-Hewitt Drain to the Martin Drain.

And Whereas the lands are not assessed to the Martin Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, to prepare a report for the area requiring drainage to the Martin Drain under the authority of Section 66 of the Drainage Act.

The costs associated with this report are to be paid by Mr. Nick Bakker.

Moved by Ross Livingston

RESOLUTION #9

Seconded by David Cadwell

Whereas Council considered a report dated November 26th, 1990, regarding 1991 Salaries and benefits.

Be it Resolved that Council adopts the report as presented.

Moved by David Cadwell

RESOLUTION #10

Seconded by Ross Livingston

That the 1991 Salary rate for Council members shall be:

Mayor - \$600.38 per month; Councillor-at-Large - \$538.40 per month;
Councillors - \$508.38 per month, plus 28¢ per kilometer for the distance necessarily travelled in the performance of such duties outside the municipality apart from attendance at general or specific meetings by Council.

Moved by Bob Ahlgren

RESOLUTION #11

Seconded by Donald Woolcott

That the following policy be adopted in 1991 for Council members and Municipal Officials attending conventions and seminars.

The Township will pay the following expenses: a) Registration Fees; b) Hotel Accommodations; c) Transportation costs; d) Parking Fees and e) \$45.00 per day or part thereof for miscellaneous expenses where overnight accommodation is involved. Expenses for One Day training sessions and seminars will be reimbursed upon submission of receipts for actual expenses incurred.

Moved by William Wells

RESOLUTION #12

Seconded by Bob Ahlgren

Be it Resolved that Council authorizes the Mayor and Deputy-Clerk to sign the necessary documents concerning the recycling program for 1991.

Moved by Betty Yeck

RESOLUTION #13

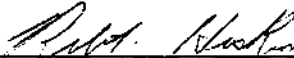
Seconded by Ross Livingston

That Mover have leave to bring in a By-law to amend By-law 465-82, as amended, for imposing dog license fees.

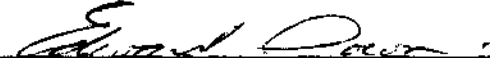
Resolutions Cont'd.

Moved by Donald Woolcott RESOLUTION #14
Seconded by William Wells
That Third Reading be now given to a By-law to amend By-law 465-82, as amended, for imposing dog license fees.
By-law passed and numbered 858-90.

Moved by Ross Livingston RESOLUTION #15
Seconded by David Cadwell
Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 2nd, 1991, at 9:30 A.M.



Deputy-Clerk



Mayor